

SOSE Board Members Register of Interest – March 2022 v2

Member	Members Register Interest
<p><b>Russel Griggs</b></p> <p><b>Return: 01/03/2022</b></p>	<p><u>Source of Remuneration</u>                      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><u>Non-Financial Interests</u>                      Trustee of Marie Curie Cancer Care</p>
<p><b>Alistair Cameron</b></p> <p><b>Return: 10/03/2022</b></p>	<p><u>Source of Remuneration</u>                      CEO Scotmas Group Ltd and subsidiary holdings.                      Police Service of Scotland.</p> <p><u>Related Undertakings</u>                      Scotmas Ltd                      Scotmas Consumer Solutions Ltd                      Scotmas Biosecurity Ltd                      Viscot Ltd</p> <p><u>Contracts</u>                      Growth Finance (SOSE)– Scotmas Group</p> <p><u>Shares and Securities</u>                      25% shareholding in Scotmas Group Ltd</p> <p><u>Non-Financial Interests</u>                      Special Constable Police Service of Scotland</p> <p><u>SOSE Appointments</u>                      Project Board Member - Advanced Innovative Manufacturing in South of Scotland (D&amp;G Council)</p>
<p><b>Sara Carter</b></p> <p><b>Return: 01/03/22</b></p>	<p><u>Source of Remuneration</u>                      Full time employee of University of Glasgow</p> <p><u>Related Undertakings (unremunerated)</u>                      Non-Executive Director of Women’s Enterprise Scotland</p>
<p><b>Helen Forsyth</b></p> <p><b>Return: 28/02/22</b></p>	<p><u>Source of Remuneration</u>                      Board Member of Castle and Coasts Housing Association, Cumbria</p> <p><u>Related Undertakings</u>                      Chair of Board of Scottish Federation of Housing Associations                      Chair of SPACE the Broomhouse Hub</p>
<p><b>Duncan McConchie</b></p> <p><b>Return: 02/03/22</b></p>	<p><u>Source of Remuneration</u>                      Owner of Laggan Outdoor and GGs Yard</p> <p><u>Related Undertakings</u>                      Member of SOS Regional Economic Partnership                      Chair of Scottish Wedding Industry Alliance</p>
<p><b>Lindsay McDowall</b></p> <p><b>Return: 29/02/22</b></p>	<p><u>Source of Remuneration</u>                      Employment with National Deaf Children’s Society – Advice and Guidance                      Manager Scotland and Northern Ireland</p>

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<p><b>Jeremy Sainsbury</b></p> <p><b>Return: 07/03/22</b></p>	<p><u>Source of Remuneration</u> Employee of Natural Power Consultants Ltd. (Executive Director)</p> <p><u>Related Undertakings</u> Board Member Natural Power Services Ltd. Board member, Chair of Renewable Committee and on Generation Committee of Energy UK</p> <p>Member of D&amp;G Economic Leadership Group (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> <p>Member of SOSE Energy Advisory Group – Powering Change Member of Renewable Energy Strategic Leadership Group (Scottish Ministerial advisory group). Board member of Scottish Renewables trade body</p>
<p><b>Viv Cockburn</b></p> <p><b>Return 04/03/22</b> <b>Updated 01/08/22</b></p>	<p><u>Source of Renumeration</u> High Wood Health (Project Co) Ltd – Public Interest Director Taycare Health Limited – Public Interest Director Advisory work through Cockburn Partners – Zero Waste Scotland Board of IHS Lothian Limited – Public Interest Director</p> <p><u>Non-financial Interest</u> Berwickshire Housing Association – Vice Chair</p>
<p><b>Paul Winstanley</b></p> <p><b>Return 04/03/22</b></p>	<p><u>Source of Renumeration and related undertakings</u> CENSIS Innovation Centre (University of Glasgow) CENSIS Technology Solutions Ltd, Director Reliance High tech Ltd, NED Reliance ACSN, Advisor Southby Associates Ltd, Director Alazen Ltd, Director</p>
<p><b>Kirsten Hannay</b></p> <p><b>Return 10/03/22</b></p>	<p><u>Source of Renumeration</u> Kirkdale Farms – Managing Partner Kirkdale Estate – employee Edinburgh Property Management</p> <p><u>Houses, Land and Buildings</u> Kirkdale Estate – property and land interest Edinburgh – residential property interest Fife – part share residential interest</p>
<p><b>Emma Guy</b></p> <p><b>Return 31/03/22</b></p>	<p><u>Non-financial interests</u> Director of SCOTO Community Tourism Network Ltd SC726720 (volunteer position).</p>