

SOSE Board Members Registers of Interest – January 2024

Member	Members Interest
Russel Griggs Return: 31/08/2023	<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) <u>Non-Financial Interests</u> Member – Scottish Aquaculture Council Chair – South of Scotland Regional Economic Partnership <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
Alistair Cameron Return: 24/08/23	<u>Sources of Remuneration</u> CEO – Scotmas Group Limited (and subsidiary holdings) Police Service of Scotland <u>Related Undertakings</u> Scotmas Limited Scotmas Consumer Solutions Limited Scotmas Biosecurity Limited Viscot Limited <u>Contracts</u> Growth Finance – Scotmas Group <u>Shares and Securities</u> 25% Shareholding – Scotmas Group Limited <u>Non-Financial Interests</u> Special Constable – Police Service of Scotland Chair – Earlston and District Scout Group, Registered Charity SC031736 <u>Membership of SOSE Committee or Representative on Committees</u> Chair – SOSE Just Transition Committee
Viv Cockburn Return: 15/11/23	<u>Sources of Remuneration</u> High Wood Health (ProjectCo) Ltd Taycare Health Limited IHS Lothian Limited <u>Non-Financial Interests</u> Vice Chair – Berwickshire Housing Association Member – Partnership Board for The Fishermen Three Windfarm

SOSE Board Members Registers of Interest – January 2024

	<p>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>Helen Forsyth</p> <p>Return: 06/11/23</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) Calvary Housing Association, Glasgow (Board member)</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>Emma Guy</p> <p>Return: 25/09/23</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>Kirsten Hannay</p> <p>Return: 15/09/23</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>Duncan McConchie</p> <p>Return: 24/08/2023</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. Grant funding support for purchase of Murray Arms Hotel</p>

SOSE Board Members Registers of Interest – January 2024

	<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>Lindsay McDowall</p> <p>Return: 15/09/23</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>Jeremy Sainsbury</p> <p>Return: 03/01/24</p>	<p><u>Sources of Remuneration</u> Natural Power Consultants Ltd Fred Olsen Renewables</p> <p><u>Related Undertakings</u> Non-Executive Director, Natural Power Services Ltd</p> <p><u>Non-financial Interests</u> Dumfries and Galloway Economic Leadership Group Energy UK Board Member</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>Paul Winstanley</p> <p>Return: 25/08/23</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>