

CONSUMER SCOTLAND - REGISTER OF APPOINTED MEMBER INTERESTS

This should be read in conjunction with the Consumer Scotland Code of Conduct Section 4.

Category One: Remuneration

Consumer Scotland Code of Conduct, Section 4, paras 4.4 – 4.12 refer.

Member	Organisation	Role
David Wilson	Nil	
James Walker	Dispute Resolution Ombudsman	Non-Executive
James Walker	JamDoughnut	Director
James Walker	Rightly	Director
James Walker	Civil Aviation Authority	Consumer Panel
James Walker	Office of Road & Rail	Consumer Panel
James Walker	Trusted Payments	Director
Nick Martin	Scottish Canals (Non-Departmental Public Body)	Independent Member of Audit & Risk Committee
Nick Martin	Beer 52 Ltd (Online retailer, company no. SC449930)	Non-Executive Director
Angela Morgan	Angela Morgan Executive Coaching and Consultancy	Self Employed Sole Trader
Appointed Member to Audit and Risk Committee	Organisation	Role

Category Two: Other Roles

Consumer Scotland Code of Conduct, Section 4, paras 4.13 – 4.14 refer.

Member	Name of Organisation & nature of business	Relationship to company where you hold a remuneration position
James Walker	Ministry of Justice	Civil Justice Council
Appointed Member to Audit and Risk Committee	Name of Organisation & nature of business	Relationship to company where you hold a remuneration position

Category Three: Contracts

Consumer Scotland Code of Conduct, Section 4, paras 4.15 – 4.16 refer.

Member	Description of the contract and its duration
James Walker	Shareholder in the Collaboration Network.
Appointed Member to Audit and Risk Committee	Description of the contract and its duration

Category Four: Election Expenses

Consumer Scotland Code of Conduct, Section 4, para 4.17 refers.

Member	Details of election expenses
Appointed Member to Audit and Risk Committee	Details of election expenses

Category Five: Houses, Land and Buildings

Consumer Scotland Code of Conduct, Section 4, paras 4.18 – 4.19 refer.

Member	Registerable House, Land or Building
Appointed Member to Audit and Risk Committee	Registerable House, Land or Building

Category Six: Interest in Shares and Securities

Consumer Scotland Code of Conduct, Section 4, para 4.20 refers.

Member	Registered name of company in which you hold shares
Nick Martin	M&G Global Dividend Fund; Beer 52 Ltd
Appointed Member to Audit and Risk Committee	Registered name of company in which you hold shares

Category Seven: Gifts and Hospitality

Consumer Scotland Code of Conduct, Section 4, para 4.21 refers.

Member	Gifts received
Appointed Member to Audit and Risk Committee	Gifts received

Category Eight: Non-financial interests

Consumer Scotland Code of Conduct, Section 4, para 4.22 refers.

Member	Details of non-financial interests
Nick Martin	Non-Executive Director and Trustee of GEM Workspaces Ltd (Register charity no. SC011810)
Appointed Member to Audit and Risk Committee	Details of non-financial interests

Category Nine: Close Family Members

Consumer Scotland Code of Conduct, Section 4, para 4.23 refers.

Member	Family Member	Relevant interests
Appointed Member to Audit and Risk Committee	Family Member	Relevant Interests