

## CONSUMER SCOTLAND - REGISTER OF APPOINTED MEMBER INTERESTS FOR FY2024-25

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	Status of Interest
David Wilson	Highlands and Islands Enterprise	Board Member	Active
James Walker	Dispute Resolution Ombudsman	Non-Executive	Active
James Walker	Sava	Advisor	Active
James Walker	Youtility	Advisor	Active
James Walker	Civil Aviation Authority	Consumer Panel	Active
James Walker	Office of Road & Rail	Consumer Panel	Active
Nick Martin	Scottish Canals (Non-Departmental Public Body)	Independent Member of Audit & Risk Committee	Active
Nick Martin	Beer 52 Ltd (Online retailer, company no. SC449930)	Non-Executive Director	Active
Angela Morgan	Angela Morgan Executive Coaching and Consultancy	Self Employed Sole Trader	Active
Angela Morgan	Aberdeen City Council	Expert Advisory Group member	Active
Lesley Halliday	Independent Customer Group – Scottish Water	Attend monthly ICG meetings and provide an independent and customer-centric views to Scottish Water on Strategic issues	Closed. Member resigned from the ICG from August 2024.
<b>Appointed Member to Audit and Risk Committee</b>	<b>Organisation</b>	<b>Role</b>	<b>Status of Interest</b>

**Category Two: Other Roles**

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

<b>Member</b>	<b>Name of Organisation &amp; nature of business</b>	<b>Relationship to company where you hold a remuneration position</b>	<b>Status of Interest</b>
Lesley Halliday	Scottish Fundraising Adjudication Panel company number SC558645	None	Active
Lesley Halliday	Law Society Complaints and Oversight Committee	None	Active
<b>Appointed Member to Audit and Risk Committee</b>	<b>Name of Organisation &amp; nature of business</b>	<b>Relationship to company where you hold a remuneration position</b>	<b>Status of Interest</b>

**Category Three: Contracts**

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

<b>Member</b>	<b>Description of the contract and its duration</b>	<b>Status of Interest</b>

<b>Appointed Member to Audit and Risk Committee</b>	<b>Description of the contract and its duration</b>	<b>Status of Interest</b>

**Category Four: Election Expenses**

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

<b>Member</b>	<b>Details of election expenses</b>	<b>Status of Interest</b>
<b>Appointed Member to Audit and Risk Committee</b>	<b>Details of election expenses</b>	<b>Status of Interest</b>

**Category Five: Houses, Land and Buildings**

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

<b>Member</b>	<b>Registerable House, Land or Building</b>	<b>Status of Interest</b>

<b>Appointed Member to Audit and Risk Committee</b>	<b>Registerable House, Land or Building</b>	<b>Status of Interest</b>

**Category Six: Interest in Shares and Securities**

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

<b>Member</b>	<b>Registered name of company in which you hold shares</b>	<b>Status of Interest</b>
Nick Martin	Beer52 Ltd	Active
James Walker	Jam Doughnut Limited	Active
<b>Appointed Member to Audit and Risk Committee</b>	<b>Registered name of company in which you hold shares</b>	<b>Status of Interest</b>

**Category Seven: Gifts and Hospitality**

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

<b>Member</b>	<b>Gifts received</b>
<b>Appointed Member to Audit and Risk Committee</b>	<b>Gifts received</b>

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**Category Eight: Non-financial interests**

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

Member	Details of non-financial interests	Status of Interest
Nick Martin	Non-Executive Director and Trustee of GEM Workspaces Ltd (Register charity no. SC011810)	Active
Nick Martin	Chair of Levenseat Community Liaison Group	Active
James Walker	Civil Justice Council - member	Active
Appointed Member to Audit and Risk Committee	Details of non-financial interests	Status of Interest

**Category Nine: Close Family Members**

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

Member	Family Member	Relevant interests	Status of Interest
Appointed Member to Audit and Risk Committee	Family Member	Relevant Interests	Status of Interest