

CONSUMER SCOTLAND - REGISTER OF APPOINTED MEMBER INTERESTS FOR FY2025-26

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	Barbour Logic	Advisor	Active
James Walker	Sava	Advisor	Active
James Walker	Youtility	Advisor	Active
James Walker	Civil Aviation Authority	Consumer Panel	Active
James Walker	Trusted Payments	Director	Active
James Walker	JamDonut	Director	Closed
James Walker	Rightly	Director	Closed
James Walker	Office of Road & Rail	Consumer Panel	Closed
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.

Appointed Member to Audit and Risk Committee	Organisation	Role	Status of Interest

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	Status of Interest
Lesley Halliday	Scottish Fundraising Adjudication Panel company number SC558645	None	Active
Lesley Halliday	Law Society Complaints and Oversight Committee	None	Active
James Walker	Ministry of Justice	Civil Justice Council	Active
Appointed Member to Audit and Risk Committee	Name of Organisation & nature of business	Relationship to company where you hold a remuneration position	Status of Interest

Category Three: Contracts

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

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

Category Four: Election Expenses

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

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

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	Status of Interest
---------------	---	---------------------------

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

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

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	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
Angela Morgan	Board member and Trustee of Making Rights Real	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