

Register of appointed members' interests

July 2024

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Category One: Remuneration

<u>Environmental Standards Scotland Code of Conduct</u>, Section 4, paras 4.4 – 4.12 refer.

Member	Organisation	Role
Richard Dixon	Sole trader	Consultant
	The Scotsman	Freelance writer
Marie Fallon	Northumberland National	Board Member
	Park Authority	
	North East Forestry and	Chair of Advisory
	Woodland	Committee
Paul McAleavey	European Commission	Employed as EU civil
	Joint Research Centre	servant
Annalisa Savaresi	University of Stirling	Senior Lecturer
	University of Eastern	Associate Professor
	Finland	
Morag Sheppard	Scottish Legal Complaints	External Member of Audit
	Commission	and Risk Committee
	Water Industry	Ministerial appointment –
	Commission for Scotland	Interim Board member
Christopher Spray	Loch Lomond and The	Board member, Audit &
	Trossachs National Park	Risk Committee, Planning
		and Access Committee.
	Tweed Forum	Renumeration for work on
		specific environmental
		science projects

Appointed Member to Audit and Risk Committee	Organisation	Role
Richard Dixon	Sole trader	Consultant
	The Scotsman	Freelance writer
Marie Fallon	Northumberland National Park Authority	Board Member
	North East Forestry and	Chair of Advisory
	Woodland	Committee
Morag Sheppard	Scottish Legal Complaints Commission	External Member of Audit and Risk Committee
	Water Industry Commission for Scotland	Ministerial appointment – Interim Board member

Category Two: Other Roles

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

Member	Name of	Nature of	Relationship to company
	Organisation	Business	where you hold a
			remuneration position
Christopher	Tweed Forum	Environmental	Non-remunerated trustee of
Spray		charity and limited	Tweed Forum
		company	
	Loch Lomond and	Environmental	Non-remunerated trustee of
	The Trossachs	charity and limited	the Countryside Trust,
	Countryside Trust	company	appointed by the National
			Park Authority, but the
			Countryside Trust is a
			separate company to the
			National Park Authority.

Category Three: Contracts

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

(nil)

Category Four: Election Expenses

Environmental Standards Scotland Code of Conduct, Section 4, para 4.17 refers. (nil)

Category Five: Houses, Land and Buildings

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

(nil)

Category Six: Interest in Shares and Securities

Environmental Standards Scotland Code of Conduct, Section 4, para 4.20 refers.

Member	Registered name of company in which you hold shares
Morag Sheppard	M&G plc
	Prudential plc

Category Seven: Gifts and Hospitality

Environmental Standards Scotland Code of Conduct, Section 4, para 4.21 refers. (nil)

Category Eight: Non-Financial Interests

Environmental Standards Scotland Code of Conduct, Section 4, para 4.22 refers.

Member	Details of non-financial interest
Richard Dixon	Board member of Postcode Innovation Trust
Morag Sheppard	Member of Arnprior Community Council (Secretary)
Christopher Spray	Scottish Biodiversity Programme Board - Advisory Group

Category Nine: Close Family Members

Environmental Standards Scotland Code of Conduct, Section 4, para 4.23 refers. (nil)