

## SOSE Board Members Registers of Interest – March 2024

Member	Members Interest
<b>Russel Griggs</b>	<p><u>Sources of Remuneration</u>            Chair, Scottish Mines Restorations Trust and Mines Restoration Ltd            Board Member – Lenlyn Holdings Ltd            Chair – Regulatory Review Group            Director – Glenmuckloch Energy Park (not remunerated)            Director – Glenmuckloch Community Energy Park Limited (not remunerated)</p> <p><u>Non-Financial Interests</u>            Member – Scottish Aquaculture Council</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>            Chair – SOSE Board            Attendee – SOSE People and Organisational Development Committee            Attendee – SOSE Just Transition Committee            Attendee – SOSE Audit and Risk Committee</p>
<b>Alistair Cameron</b>	<p><u>Sources of Remuneration</u>            CEO – Scotmas Group Limited (and subsidiary holdings)            Police Service of Scotland</p> <p><u>Related Undertakings</u>            Scotmas Limited            Scotmas Consumer Solutions Limited            Scotmas Biosecurity Limited            Viscot Limited</p> <p><u>Contracts</u>            Growth Finance – Scotmas Group</p> <p><u>Shares and Securities</u>            31% Shareholding – Scotmas Group Limited</p> <p><u>Non-Financial Interests</u>            Special Constable – Police Service of Scotland            Chair – Earlston and District Scout Group, Registered Charity SC031736</p> <p><u>Membership of SOSE Committee or Representative on Committees</u>            Chair – SOSE Just Transition Committee</p>
<b>Rory Christie</b>	<p><u>Sources of Remuneration</u>            Director – Dourie Farming Co Ltd            Director – Dourie Holdings Ltd            Director – Scottish Agricultural Organisation Society (SAOS)            Director – FIA Limited (part of SAOS group)            Partner – Dairy Ninja Mediation</p> <p><u>Related Undertakings</u>            Director – Milk Suppliers Association</p>

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	<p>Director – Hannay Dairy Institute Smart Rural Ltd (part of SAOS Group) ScotEid.com (part of SAOS Group)</p> <p><u>Shares and Securities</u> 50.5% shareholding of Dourie Farming Co Ltd 50.5% shareholding of Dourie Holdings Ltd</p>
<b>Viv Cockburn</b>	<p><u>Sources of Remuneration</u> High Wood Health (ProjectCo) Ltd Taycare Health Limited IHS Lothian Limited</p> <p><u>Non-Financial Interests</u> Vice Chair – Berwickshire Housing Association Member – Institute of Directors</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Chair – SOSE Audit and Risk Committee</p>
<b>Helen Forsyth</b>	<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) Calvay 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>
<b>Emma Guy</b>	<p><u>Sources of Remuneration</u> Event Manager, Warner Bros Discovery, Innerleithen</p> <p><u>Membership of any SOSE Committee or Representative on Committees</u> Member – SOSE Just Transition Committee</p>
<b>Kirsten Hannay</b>	<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>Non-Financial Interests</u> Committee member – The Gatehouse Charity Dance</p>

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	<p><u>Membership of SOSE Committee or Representative on Committees</u> Member - South of Scotland Regional Economic Partnership</p>
<b>Duncan McConchie</b>	<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> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member - South of Scotland Regional Economic Partnership Member - SOSE Health and Safety Committee Member – Just Transition Committee</p>
<b>Jeremy Sainsbury</b>	<p><u>Sources of Remuneration</u> Non-Executive Director, Natural Power Consultants Ltd Director of Policy GB, Fred Olsen Renewables Ltd Manager, Forrest Lodge</p> <p><u>Contracts</u> Natural Power Consultants Ltd (Control Centre Grant)</p> <p><u>Non-financial Interests</u> Energy UK Board Member Investment Committee Renewable UK Grid Group Member Department for Energy Security and Net Zero (DESNZ) Industry Expert Group on Review of Electricity Market Arrangements (REMA) Scottish Renewables Onshore Wind Group</p> <p><u>Membership of SOSE Committee or Representative on Committees</u> Member – SOSE Audit and Risk Committee South of Scotland Energy Transition Group Regional Economic Partnership - Housing Subgroup on Land and Planning</p>
<b>Mary Thomson</b>	<p><u>Sources of Remuneration</u> Vice Principal, Scotland's Rural College (SRUC)(responsible for Skills, Lifelong Learning and SAC Consulting/Commercial) Royal College of Veterinary Surgeons (ad hoc input to veterinary accreditation visits and working groups)</p> <p><u>Contracts</u> SRUC has a strategic partnership with SOSE and SRUC colleagues work on joint South of Scotland projects.</p> <p><u>Non-Financial Interests</u> Non-Executive Director, Lantra UK Non-Executive Director, Countryside Learning Scotland</p>

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	<p><u>Membership of SOSE Committee or Representative on Committees</u> Member – SOSE People and Organisational Development Committee</p>
<b>Paul Winstanley</b>	<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) Reliance Cyber (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 Member – SOSE People and Organisational Development Committee</p>