Social Security Scotland
Tèarainteachd Shòisealta Alba

Social Security Scotland – Register of Interests – 2020-21

Executive Member	Date Updated	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Gifts & Hospitality	Non-financial Interests
David Wallace	20/11/2020	Civil Service Salary	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Member of the FDA Union.
Janet Richardson	20/11/2020	Civil Service Salary	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Trustee of St Andrews Baptist Church. Trustee of St Andrews Play Club.
James Wallace	20/11/2020	Civil Service Salary	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Independent Audit Committee Member with Education Scotland.
Miriam Craven	20/11/2020	Civil Service Salary	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Andy McClintock	20/11/2020	Civil Service Salary	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Paul Knight	23/11/2020	Secondment Salary from NHS	Member of the General Medical (GMC) Council and part of that	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Member of various associations like the Royal College of Physicians.

			includes being the deputy chair of GMC Services International					
Non-Executive Member	**Date Updated**	**Remuneration**	**Related Undertakings**	**Contracts**	**Houses, Land & Buildings**	**Shares & Securities**	**Gifts & Hospitality**	**Non-financial Interests**
Chris Creegan	25/02/2021	Scottish Commission for Learning Disability: Salary April 2019 Corra Foundation: Salary May – September 2019 Consultancy to Third Sector Organisations. Occasional freelance payments - BBC Scotland and	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Trustee and Director, Scottish Association for Mental Health. Trustee and Director, Pod Academy. Trustee and Director, DFN Project Search, until July 2019. Member, Community, the union.

		Holyrood Magazine. National Galleries Scotland						Remunerated for a one off meeting.
Douglas Hutchens	20/11/2020	Director DCal Consulting Ltd Fee Paid UK Tribunal member Board Member NHS Education Scotland Non- exec member Disclosure Scotland Scottish Tribunals Service (Social Security Chamber).	Not Applicable	Not Applicable	None _ DCal Consulting Ltd owns 2 properties	Not Applicable	Not Applicable	Not Applicable
Elaine Noad	20/11/2020	Scottish Criminal Cases Review Commission	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Ewan Gurr	23/11/2020	Consultancy to Third Sector Organisations and Newspaper Columns for Daily Record & The Courier.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Trustee, Dundee Bairns. Treasurer, Restore Scotland. 2021 Scottish Parliamentary Election Candidate, Dundee City West and North East Region.
Jessica Burns	24/11/2020	Fee-paid judge Social Entitlement Chamber. £530 per day up to 50 days per year.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Board Member Scottish Opera.
Laura Brennan-Whitefield	20/11/2020	Councillor, South Ayrshire Council, SNP Council-nominated non-executive Board member of NHS Ayrshire & Arran .	Not Applicable	Not Applicable	Tenant of property in South Ayrshire	Not Applicable	Not Applicable	Member of Unite the Union. Member Health and Social Care Partnership - Integration Joint Board.

		Annual remuneration of £8169						Multi-Agency Partnership to tackle violence against women and children. Onekind member of the SNP. Co-convener of SNP disabled members group with voting rights on the SNP NEC. SNP regional list candidate for South Scotland, Scottish Parliament election 6 May 2021.
Russell Frith	20/11/2020	Blue Planet Investment Trust plc - non-executive chair fees	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Trustee/Treasurer – Poldrate Arts & Crafts Centre SCIO.

								Non-executive Director – Haddington Citizens' Advice Bureau

Descriptions - Further detail can be found here

• Registerable Interest	• Description of Interest
• **Remuneration**	• A description of – • (a) remuneration received by virtue of being – • (i) employed or self-employed; • (ii) the holder of an office; • (iii) a director of an undertaking; • (iv) a partner in a firm; and • (v) involved in undertaking a trade, profession, vocation or any other work; • (b) any allowance received in relation to membership of any organisation; • (c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation; • (d) the nature and regularity of the work that is remunerated; and

• Registerable Interest	• Description of Interest
	• (e) the name of the directorship and the nature of the applicable business.
• **Undertaking**	means: a) a body corporate or partnership; or b) an unincorporated association carrying on a trade or business, with or without a view to a profit.
• **Related Undertakings**	• A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.
• **Parent Undertaking**	This is an undertaking in relation to another undertaking, a subsidiary undertaking, • if a) it holds a majority of the rights in the undertaking; or • b) it is a member of the undertaking and has the right to appoint or remove a majority of its board of directors; or • c) it has the right to exercise a dominant influence over the undertaking o by virtue of provisions contained in the undertaking's memorandum or articles or o (ii) by virtue of a control contract; or • d) it is a councillor of the undertaking and controls alone, pursuant to an agreement with other shareholders or councillors, a majority of the rights in the undertaking.

• Registerable Interest	• Description of Interest
• **Contracts**	• You have a registerable interest where you have made a contract with the public body of which you are a member: • (a) under which goods and services are to be provided to, or works are to be executed for; and • (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director of officer of a business or undertaking, in such goods and services. • You must register a description of the contract, including its duration, but excluding the consideration.
• **Non-Financial Interests**	• A description of such interests which may be significant to, of relevance to, or bear upon, the work or operation of Social Security Scotland. It is important that relevant interests such as membership or holding office in other public bodies, clubs, societies and organisations such as trades unions and voluntary organisations, are registered and described.
• **Group of companies**	This has the same meaning as “group” in section 262(1) of the Companies Act 1985. A “group”, within s262 (1) of the Companies Act 1985, means a parent undertaking and its subsidiary undertakings.
• **Houses, Land & Buildings**	• A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of Social Security Scotland.
• **Shares & Securities**	• A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of: • (a) the body to which you are appointed and

• Registerable Interest	• Description of Interest
	• (b) the nominal value of the shares is: ○ (i) greater than 1% of the issued share capital of the company or other body; or ○ ii) greater than £25,000.
• **Gifts & Hospitality**	• You must register the details of any gifts or hospitality received within your current term of office. This record will be available for public inspection. It is not however necessary to record any gifts or hospitality as described in paragraph 3.7 (a) to (c) of the Model Code.