

Register of Commissioner and Appointed Member Interests

2 April 2024

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The Register of Interests has been updated to reflect the Code of Conduct – February 2022, which is based on the new model code of conduct published in December 2021.

Category One: Remuneration

Scottish Fiscal Commission Code of Conduct¹, Section 4, paragraphs 4.4 - 4.12.

Commissioner	Organisation	Role
Professor Graeme Roy	University of Glasgow, College	Professor of
	of Social Sciences	Economics, and Dean
		of External Engagement
Professor David Ulph	Competition Appeal Tribunal	Member
Professor Francis Breedon	Queen Mary University, London	Professor
	Fiscal Policy Panel for the	Member
	States of Jersey	
	Fiscal Policy Panel for the	Member
	States of Guernsey	
	Wadhwani Capital Management	Academic Advisor
Dr Domenico Lombardi	Libera Università Internazionale	Professor of Practice in
	degli Studi Sociali Guido Carli	Public Policy in the
	(LUISS University), Rome	School of Government,
		and Director of the
		Policy Observatory
	Self Employed	Advisory activities in
		Italy and the rest of the
		EU
	Banca Monte dei Paschi di	Non-executive Director
	Siena SpA, Siena	
Appointed Member to the	Organisation	Dele
	Organisation	Role
Audit and Risk Committee	organisation	Role
Audit and Risk Committee Catriona McConnell	Tesco Personal Finance	Senior Audit Manager
Catriona McConnell	Tesco Personal Finance	Senior Audit Manager
Catriona McConnell	Tesco Personal Finance	Senior Audit Manager Trading in agricultural
Catriona McConnell	Tesco Personal Finance Runs a smallholding Runs a small manufacturing	Senior Audit Manager Trading in agricultural produce
Catriona McConnell	Tesco Personal Finance Runs a smallholding Runs a small manufacturing business	Senior Audit Manager Trading in agricultural produce Production of rosettes
Catriona McConnell	Tesco Personal Finance Runs a smallholding Runs a small manufacturing business Agriculture and Horticulture	Senior Audit Manager Trading in agricultural produce Production of rosettes Independent Board Member, and Chair of Audit and Risk
Catriona McConnell	Tesco Personal Finance Runs a smallholding Runs a small manufacturing business Agriculture and Horticulture Development Board ²	Senior Audit Manager Trading in agricultural produce Production of rosettes Independent Board Member, and Chair of Audit and Risk Assurance Committee
Catriona McConnell	Tesco Personal Finance Runs a smallholding Runs a small manufacturing business Agriculture and Horticulture	Senior Audit Manager Trading in agricultural produce Production of rosettes Independent Board Member, and Chair of Audit and Risk

¹ Scottish Fiscal Commission Code of Conduct – February 2022 (link)

² An executive non-departmental public body, sponsored by the UK Government's Department for Environment, Food and Rural Affairs.

Scottish Fiscal Commission Register of Interests – 2 April 2024

Category Two: Other Roles

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.13 - 4.14.

Commissioner	Name of the Organisation	Nature of business	Relationship to company where you hold a remunerated position
Professor Graeme Roy	None		
Professor David Ulph	None		
Professor Francis Breedon	None		
Dr Domenico Lombardi	None		

Appointed Member to the Audit and Risk Committee	Name of the Organisation	Nature of business	Relationship to company where you hold a remunerated position
Catriona McConnell	None		
Sarah Pumfrett	None		

Category Three: Contracts

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.15 - 4.16.

Commissioner	Description of the contract and its duration
Professor Graeme Roy	None
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Description of the contract and its duration
Catriona McConnell	None
Sarah Pumfrett	None

Category Four: Election Expenses

Scottish Fiscal Commission Code of Conduct, Section 4, paragraph 4.17.

Commissioner	Description of election expenses
Professor Graeme Roy	None
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Description of election expenses
Catriona McConnell	None
Sarah Pumfrett	None

Category Five: Houses, Land and Buildings

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.18-4.19.

Commissioner	Registerable House, Land or Building
Professor Graeme Roy	None
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Registerable House, Land or Building
Catriona McConnell	None
Sarah Pumfrett	None

Category Six: Interest in Shares and Securities

Scottish Fiscal Commission Code of Conduct, Section 4, paragraph 4:20.

Commissioner	Registered name of the company in which you hold shares
Professor Graeme Roy	Hold shares in Scottish Mortgage Investment Trust (currently > £25,000) as part of long-term (ISA) savings for retirement
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Registered name of the company in which you hold shares
Catriona McConnell	None
Sarah Pumfrett	Hold vested shares from an employee scheme with a former employer (Shell). The holding is insignificant to the issued share capital but the value exceeds £25,000.

Category Seven: Gifts and Hospitality

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.21.

Commissioner	Gifts received
Professor Graeme Roy	None
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Gifts received
Catriona McConnell	None
Sarah Pumfrett	None

Category Eight: Non-Financial Interests

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.22.

Commissioner	Name of the organisation	Description of your interest
Professor Graeme Roy	Stirling Community Enterprise (Social Enterprise - Company No 301672)	Independent Director Support organisation in delivering employment and training opportunities for young people in Raploch/Stirling area
	Raploch Urban Regeneration Company Ltd (Registered Charity SC037372 and Company Limited by Guarantee, Company No SC303300)	
	Institute for Fiscal Studies	Centre for the Microeconomic Analysis of Public Policy - Member, Advisory Board
	Royal Society of Edinburgh	Fellow
Professor David Ulph	University of St Andrews	Professor Emeritus in the School of Economics and Finance
	Royal Society of Edinburgh	Fellow
Professor Francis Breedon	None	
Dr Domenico Lombardi	Centro Studi Kypseli, Rome	Member, Board of Directors
Appointed Member to the Audit and Risk Committee	Name of the organisation	Description of your interest
Catriona McConnell	None	
Sarah Pumfrett	None	

Category Nine: Close Family Members

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.23.

Commissioner	Close Family Interests
Professor Graeme Roy	None
Professor David Ulph	None
Professor Francis Breedon	None
Dr Domenico Lombardi	None

Appointed Member to the Audit and Risk Committee	Close Family Interests
Catriona McConnell	None
Sarah Pumfrett	None

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