

# Register of Commissioner and Appointed Member Interests

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## Category One: Remuneration

Scottish Fiscal Commission Code of Conduct, Section 4, paras 4.3 - 4.11 refer.

Commissioner	Organisation	Role
Dame Susan Rice	Scottish Water	Chair
	J Sainsbury's PLC	Senior Independent Director
	North American Income Trust	Senior Independent Non-Executive Director
	C Hoare & Company	Non-Executive Director until 31 December 2019
	Banking Standards Board	Chair from 1 January 2020
Professor Alasdair Smith	Competition and Markets Authority	Inquiry Chair
	The Pensions Regulator	Member, Determinations Panel
Professor David Ulph	University of St Andrews	Professor
	NHS Pay Review Body	Member
	Competition Appeal Tribunal	Member
Professor Francis Breedon	Queen Mary University, London	Professor
	Fiscal Policy Panel for the States of Jersey	Member
	Wadhvani Capital Management	Academic Advisor
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Organisation</b>	<b>Role</b>
Gillian Carty	Shepherd and Wedderburn LLP	Member
	Joint Management Board of the Office of the Secretary of State for Scotland/Office of the Advocate General	Member of the Audit and Risk Committee

## Category Two: Related Undertakings

Scottish Fiscal Commission Code of Conduct, Section 4, paras 4.12 - 4.14 refer.

Commissioner	Name of the Organisation	Nature of business	Relationship to company where you hold a remunerated position
Dame Susan Rice	Scottish Water Business Stream Holdings	Utility	Subsidiary of Scottish Water
	Scottish Water Business Stream	Retail Water Company	Ring-fenced subsidiary of Scottish Water
Professor Alasdair Smith	None		
Professor David Ulph	None		

Professor Francis Breedon	None		
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Name of the Organisation</b>	<b>Nature of business</b>	<b>Relationship to company where you hold a remunerated position</b>
Gillian Carty	None		

### Category Three: Contracts

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

<b>Commissioner</b>	<b>Description of the contract and its duration</b>
Dame Susan Rice	None
Professor Alasdair Smith	None
Professor David Ulph	None
Professor Francis Breedon	None
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Description of the contract and its duration</b>
Gillian Carty	None

### Category Four: Houses, Land and Buildings

Scottish Fiscal Commission Code of Conduct, Section 4, paras 4.17 and 4.18 refer.

<b>Commissioner</b>	<b>Registerable House, Land or Building</b>
Dame Susan Rice	None
Professor Alasdair Smith	None
Professor David Ulph	None
Professor Francis Breedon	None
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Registerable House, Land or Building</b>
Gillian Carty	None

### Category Five: Interest in Shares and Securities

Scottish Fiscal Commission Code of Conduct, Section 4, paras 4:19 - 4:20 refer.

<b>Commissioner</b>	<b>Registered name of the company in which you hold shares</b>
Dame Susan Rice	None
Professor Alasdair Smith	None
Professor David Ulph	None
Professor Francis Breedon	None
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Registered name of the company in which you hold shares</b>
Gillian Carty	None

## Category Six: Gifts and Hospitality

Scottish Fiscal Commission Code of Conduct Section 4, para 4.21 refers.

<b>Commissioner</b>	<b>Gifts received</b>
Dame Susan Rice	None
Professor Alasdair Smith	None
Professor David Ulph	None
Professor Francis Breedon	None
<b>Appointed Member to the Audit and Risk Committee</b>	<b>Gifts received</b>
Gillian Carty	None

## Category Seven: Non-Financial Interests

Scottish Fiscal Commission Code of Conduct Section 4, paras 4.22 - 4.23 refer.

<b>Commissioner</b>	<b>Name of the Organisation</b>	<b>Description of your interest.</b>
Dame Susan Rice	Scottish Council of Development and Industry	President
	National Galleries of Scotland	Chair of Governors
	Banking Standards Board	Non-Executive Director until 31 December 2019
	University of Edinburgh Court	Lay or co-opted Member until June 2020
Professor Alasdair Smith	University of Sussex, UK Trade Policy Observatory	Research and policy analysis on UK international trade, especially in relation to Brexit.
Professor David Ulph	None	
Professor Francis Breedon	None	
<b>Appointed Member of the Audit and Risk Committee</b>	<b>Name of the Organisation</b>	<b>Description of your interest.</b>
Gillian Carty	None	

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