

# 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
	Banking Standards Board	Chair
Professor Alasdair Smith	Payment Systems Regulator	Senior Adviser
	Fingleton Associates	Occasional
	11.2	consultancy
	University of Sussex,	Occasional
Doofe on an Dood of Ullah	UK Trade Policy Observatory	consultancy
Professor David Ulph	Competition Appeal Tribunal	Member
Professor Francis Breedon	Queen Mary University, London	Professor
	Fiscal Policy Panel for the	Member
	States of Jersey	
	Wadhwani Capital	Academic Advisor
	Management	
Appointed Member to the	Organisation	Role
Audit and Risk Committee		
Gillian Carty	Shepherd and Wedderburn LLP	Chair
	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
Professor Alasdair Smith Professor David Ulph Professor Francis Breedon	Scottish Water Business Stream None None None	Retail Water Company	Ring-fenced subsidiary of Scottish Water
Appointed Member to the Audit and Risk Committee	Name of the Organisation	Nature of business	Relationship to company where you hold a remunerated position
Gillian Carty	None		

#### **Category Three: Contracts**

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

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

#### **Category Four: Houses, Land and Buildings**

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

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

#### **Category Five: Interest in Shares and Securities**

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

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

#### **Category Six: Gifts and Hospitality**

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

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

## **Category Seven: Non-Financial Interests**

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

Commissioner	Name of the organisation	Description of your interest
Dame Susan Rice	National Galleries of Scotland Global Ethical Finance Initiative Place-Based Climate Action Network Pricewaterhouse Coopers' Building Public Trust in	Chair of Governors Chair of Advisory Council Member of Advisory Group Member of Advisory Committee
Professor Alasdair Smith	Reporting initiative University of Sussex, UK Trade Policy Observatory	Research and policy analysis on UK international trade, especially in relation to Brexit.
Professor David Ulph	University of St Andrews	Professor Emeritus in the School of Economics and Finance
Professor Francis Breedon Appointed Member to the Audit and Risk Committee	None Name of the organisation	Description of your interest
Gillian Carty	None	111161631

Scottish Fiscal Commission: Strategy, Change and Corporate Services

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