

## Register of Interests

The Schedule to The Ethical Standards in Public Life etc (Scotland) Act 2000 (Register of Interests) Regulations 2003 sets out the interests which must be registered by Board Members. The information provided by FSS Board Members is listed below. The Register of Members' Interests is available for inspection at the FSS office by contacting the Openness Manager at Food Standards Scotland, Pilgrim House, Old Ford Road, Aberdeen, AB11 5RL or by email [atopenness@fss.scot](mailto:atopenness@fss.scot)

Heather Kelman (Chair)

Remuneration

No

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

N/A

Non-financial interests

No

Close Family members

Son is owner of BIO3 Ltd, Chair has no direct involvement

Reviewed 09 July 2024

Dr Carol Evans

Remuneration

Yes

Non-executive Director of Scottish Environment Protection Agency (SEPA)

Non-executive Director of the Accounts Commission for Scotland

Non-executive Director of Skills Development Scotland

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

Shares in AstraZeneca

Gifts and Hospitality

No

Non-financial interests

Yes

Chair of Cedarbank School Parent Council

Chair of Friends of Cedarbank Charity

Close Family Members

No

Reviewed 09 July 2024

Alban Denton

Remuneration

Yes

Non-executive Director Thomas Cradley Group Holdings Ltd (trading as The Suttons Group) – international logistics and haulage group

Advisor to Gael Force Group Holdings Ltd – supplier of technology and equipment to marine farming and water based leisure industries

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

No

Non-financial interests

No

Close Family Members

No

Reviewed 09 July 2024

Aileen Brown

Remuneration

Yes

Framework Agreement with Quo Imus Limited for the supply of professional services

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

No

Non-financial interests

No

Close Family Members

No

Reviewed 09 July 2024

Phillip Couser

Remuneration

Yes

Non-Executive Board Member, NHS Lanarkshire

Partner, Victoria Square Guest House (trading as Victoria Square and the Orangery Restaurant) – family-owned restaurant with rooms in Stirling

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

N/A

Non-financial interests

No

Close Family members

No

Reviewed 09 July 2024

Christina Bichan

Remuneration

Yes

Employed by NHS Education for Scotland as Director of Planning and Performance

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

N/A

Non-financial interests

Yes

Chairperson – Orkney Amateur Swimming Club

Close Family members

In laws own the Orkney Creamery with husband being employed there. Board member has no direct involvement.

Reviewed 09 July 2024

Kate Richards

Remuneration

No

Governor, The Glasgow Academy, Glasgow

Non-Executive Director, The Moredun Research Institute

Member of SRUC's Veterinary School's Short Life Working Group

SRUC Honorary Fellow

BCVA President

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

N/A

Non-financial interests

No

Close Family members

No

Reviewed 09 July 2024

Dr Paula Charlesworth

Remuneration

Yes

Non Lawyer Member and Director - Scottish Solicitors Disciplinary Committee

Lead Visitor - Health and Care Professions Council

Lay Member of the Nursing and Midwifery Council working on Fitness to Practice Panel

Related undertakings

No

Contracts

No

Houses, land and buildings

No

Shares and securities

No

Gifts and Hospitality

N/A

Non-financial interests

No

Close Family members

No

Reviewed 09 July 2024