Register of Interests

Background – Members of the Company's Board, General Manager and Company Secretary are expected to act impartially and objectively, and to take steps to avoid any material conflict of interest arising as a result of their membership of, or association with, other organisations or individuals. According the Company requires that members of the Board, General Manager and the Company Secretary should declare any personal or business interest which may conflict with their responsibilities to the Company.

Alan Wright

1 (a) Posts held in the ordinary course of employment or practice.

None.

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Independent Director of EDLCT Board (Vice Chair)

Board Member of the Scottish Public Pensions Agency

Board Member with Scottish Mental Welfare Commission

Board Member with Police Investigations and Review Commission

Alix Mathieson

1 (a) Posts held in the ordinary course of employment or practice.

Senior Executive Assistant at McCallum Water Heating Ltd.

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Partner Director of EDLCT Board

Elected Member of East Dunbartonshire Council

Company Director of ACE Family Research

Chair CWO Scotland

Trustee of Glasgow Grace Church

Representative of East Dunbartonshire Adoption & Fostering Panel

Representative of Mugdock Park Management Committee

Representative of Parent Council Forum

Substitute Representative (where appropriate) on Dunbartonshire and Argyll and Bute Valuation Joint Board

Substitute Representative (where appropriate) on Health & Social Care Partnership

Secretary National CWO Board

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Craig Bell

1 (a) Posts held in the ordinary course of employment or practice.

Unison ED Chair/Co-Convenor

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Trade Union Director of EDLCT Board

Trade Union Director of ED HSCP Board

Co-Chair ED HSCP Staff Forum

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Greig Russell

1 (a) Posts held in the ordinary course of employment or practice.

Strategic Lead, Ayrshire360

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Independent Director of EDLCT Board

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or
inexpensive seasonal gifts or normal hospitality)

None

Ian Gallagher

a) Posts held in the ordinary course of employment or practice.

Project Development Worker, Disability Equality Scotland

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Partner Director of EDLCT Board

Elected Member of East Dunbartonshire Council

Vice Convenor of Education Committee

Member of Education Committee, Audit and Risk Committee, Planning Board, Placing Request Appeals Board, Education Appeals Board, Licensing Committee

Partner Director of EDLCT Board

Elected Member of East Dunbartonshire Council

Representative of CoSLA Community Wellbeing Board

Representative of Mudgock Park Management Committee

Representative of Parent Council Forum

Representative of Clyde Valley Learning and Development Joint Services Committee

Representative of West of Scotland Regional Equality Council

Jim Gibbons

1 (a) Posts held in the ordinary course of employment or practice.

None

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Partner Director of EDLCT Board (Chair)

Elected Member of East Dunbartonshire Council

Chair of Mugdock Country Park

Director of Milngavie Business Investment District

Representative of Clydeplan

Representative of Clyde and Loch Lomond Local Plan District

Representative of Dunbartonshire and Argyll and Bute Valuation Joint Board

Representative of Mugdock Park Management Committee

Representative of Scottish Accident Prevention Council

Representative of Road Safety West of Scotland

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Jimmy Watson

1 (a) Posts held in the ordinary course of employment or practice.

Manager of John S L Watson Haulage

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Independent Director of EDLCT Board

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Karin Jackson

1 (a) Posts held in the ordinary course of employment or practice.

General Manager, EDLCT

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

None

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Lu McNair

1 (a) Posts held in the ordinary course of employment or practice.

Museums & Collections Manager, North Lanarkshire Council

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

None

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Maeve Kilcoyne

1 (a) Posts held in the ordinary course of employment or practice.

Company Secretary, EDLCT

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

None

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Nicola Dawson

1 (a) Posts held in the ordinary course of employment or practice.

Head of Risk and Value Management, Network Rail

1 (b) Any office held in a professional body, speciali g b st society or other similar body in the public, private or voluntary sector.

Independent Director of EDLCT Board.

Elder Gate, Milton Keynes, MK9 1EN

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Stewart MacDonald

1 (a) Posts held in the ordinary course of employment or practice.

Employee of Money and Pensions Service

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Partner Director of EDLCT Board

Elected Member of East Dunbartonshire Council

Member of Education Committee, Audit and Risk Management Committee, Planning Board, Civic Government Appeals Board, Member of Education Appeals, Member of Traffic Management Appeals, Housing Appeals, Member of Transformation and Community Wellbeing Scrutiny Panel, Member of the Licensing Board, Member of GMB Trade Union, Member of COSLA – Trading Standards Scotland Governance Board

Represents East Dunbartonshire Council on –

Glasgow Humane Society

Scottish Council Committee on Radioactive Substances

Trustee to the Council's Trust Accounts

Dunbartonshire and Argyll and Bute Valuation Joint Board

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None

Vaughan Moody

1 (a) Posts held in the ordinary course of employment or practice.

Councillor in Ward 3, East Dunbartonshire

1 (b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector.

Partner Director of EDLCT Board

Member of Audit and Risk Committee, Planning Board, Civic Government Appeals Board, Employment Board, Non Domestic Rates Appeals Board and Planning Local Review Board.

Convenor of Audit and Risk Management Committee

Convenor of Dunbartonshire Argyll & Bute Joint Valuation Board

Member of Scottish Advisory Board (SAB) for the Local Government Pension Scheme (LGPS)

2 Any significant holding of shares or securities held by you.

(> 25% of the capital value of the company)

None

3 Gifts and hospitality

(excluding isolated gits of an insignificant nature or inexpensive seasonal gifts or normal hospitality)

None