

QMS Board

Register of Interests



Name: **Adrian Ivory**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration

Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.

Detail or N/A:

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:
QUALITY ASSURANCE MEMBER

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:
STRATHISLA FARMS

Shares & Securities

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Value not required

Detail or N/A:
1,500 SHARES HELD IN GENUS HELD BY FARM PENSION FUND WHICH I AM AN UNDEFINED BENEFICIARY

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:

Non-Financial Interests

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

NATIONAL FARMERS UNION SCOTLAND - MEMEBER
BRITISH SIMMENTAL CATTLE SOCIETY - BOARD
MEMEBER
BRITISH CHAROLAIS CATTLE SOCIETY - MEMEBER
BRITISH SHORTHORN CATTLE SOCIETY - MEMBER
ROYAL HIGHLAND AND AGRICULTURAL SOCIETY -
LIFE MEMEBER
SCOTTISH LAND AND ESTATES - MEMEBER

Other

Any other interests you have to declare.

Detail or N/A:

Signature: *Adrian Ivory*
Adrian Ivory (Jul 6, 2023 07:28 GMT+1)

Name: **Adrian Ivory**

Date: **Jul 6, 2023**

QMS Board

Register of Interests



Name: **Andy McGowan**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration

Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.

Detail or N/A:

- Managing Director: Scottish Pig Producers Ltd
- Director: SAOS
- Director: ScotEID
- Director: Scotland Food & Drink
- My wife Diana McGowan is employed by National Farmers Union of Scotland as a Communications Manager

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

- Director: Wholesome Pigs (Scotland) Ltd
- Director: Pig Regen Ltd
- Director: Opportunity North East - Food, Drink & Agriculture Board

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:

- Wholesome Pigs (Scotland) Ltd: Abattoir health monitoring and pig carbon efficiency project
- SAOS: period consultancy and parent company of FIA, the assurance contractor
- ScotEID: supply of services to economic services and brand protection teams

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:

SAOS are part owners of Scottish Agriculture & Rural Development Centre (SARDC), the landlords for the QMS office.

Shares & Securities

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Value not required

Detail or N/A:

N/a

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:

N/a

Non-Financial Interests

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Other

Any other interests you have to declare.

Detail or N/A:

- Member of National Farmers Union of Scotland
- Member of Royal Highland and Agricultural Society of Scotland

Signature: *A. McGowan*

Name: Andy McGowan

Date: Jul 4, 2023

QMS Board

Register of Interests



Name: **Ann Irvine**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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- Give the organisation name in full with no abbreviations
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Remuneration

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Detail or N/A:

Partner in Newton Farms

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

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Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

N/A

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:

Levy payer to QMS

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:

N/A

Shares & Securities

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Value not required

Detail or N/A:

N/A

Gifts & Hospitality

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Detail or N/A:

N/A

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

N/A

Other

Any other interests you have to declare.

Detail or N/A:

N/A

Signature: Ann Irvine
Ann Irvine (Sep 14, 2023 11:30 GMT+1)

Name: Ann Irvine

Date: Sep 14, 2023

QMS Board Register of Interests



Name: Carrie Ruxton

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Remuneration

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Detail or N/A:

Ad hoc consulting work from Jan 1st 2023 for the following food related organisations:

- European Fruit Juice Association
- innocent
- British Egg Industry Consortium
- UK Tea and Infusions Association
- Proprietary Association of GB
- General Mills
- BBC Radio Scotland
- Ferrero UK
- Jungle Cat Solutions Ltd
- Aymes Ltd
- Yakult Europe
- Tate & Lyle

Related Undertakings

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Detail or N/A:

n/a

Contracts	
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Houses, Land & Buildings	
Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.	Detail or N/A: n/a
Shares & Securities	
<p>Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS.</p> <p>You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000. Value not required</p>	Detail or N/A: n/a
Gifts & Hospitality	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Detail or N/A: n/a

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

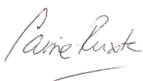
Member, British Dietetic Association
Trustee, Nutrition Society

Other

Any other interests you have to declare.

Detail or N/A:

n/a

Signature: 

Name: Carrie Ruxton

Date: Jul 5, 2023

QMS Board

Register of Interests



Name: Emma Buckby

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Detail or N/A:

Related Undertakings

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Detail or N/A:

Contracts

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Detail or N/A:

Houses, Land & Buildings

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Detail or N/A:

Shares & Securities

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Value not required

Detail or N/A:

Gifts & Hospitality

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Detail or N/A:

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Other

Any other interests you have to declare.

Detail or N/A:

Signature: 
Emma Buckby (Aug 24, 2023 12:11 GMT+1)

Name: Emma Buckby

Date: Aug 24, 2023

QMS Board

Register of Interests



Name: **Gordon Wallace**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Detail or N/A:
Self Employed: Skills Trainer/Assessor
City of Glasgow College: Lecturer;
The Guild of Q Butchers: Manager;
East Renfrewshire Council: Councillor

Related Undertakings

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Detail or N/A:
N/A

Contracts

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Detail or N/A:
N/A

Houses, Land & Buildings

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Detail or N/A:
N/A

Shares & Securities

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Value not required

Detail or N/A:
N/A

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:
N/A

Non-Financial Interests

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Educational Institute of Scotland - Member;
Institute of Meat - Graduate Member
Incorporation of Fleshers - Member/Ex Deacon

Other

Any other interests you have to declare.

Detail or N/A:

N/A

Signature: Gordon Wallace
Gordon Wallace (Jul 5, 2023 10:24 GMT+1)

Name: Gordon Wallace

Date: Jul 5, 2023

QMS Board

Register of Interests



Name: Ian Bentley

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration

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Detail or N/A:
Director, JW Galloway Limited
Director, Scotbeef Limited
Director , Bentley Stanton Associates Limited

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

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Detail or N/A:
N/A

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:
N/A

Houses, Land & Buildings

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Detail or N/A:
N/A

Shares & Securities

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Value not required

Detail or N/A:
Shares held in Marks and Spencer PLC

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:
N/A

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

President, Scottish Association of Meat Wholesalers (SAMW)

Board Member, British Meat Processors' Association (BMPA)

Other

Any other interests you have to declare.

Detail or N/A:

N/A

Signature: *Ian Bentley*
Ian Bentley (Oct 13, 2023 12:05 GMT+1)

Name: Ian Bentley

Date: Oct 13, 2023






20230630 QMS Board Register of Interests Form - To Complete

Final Audit Report

2023-10-13

Created:	2023-10-10
By:	Kirsty McCormack (kmccormack@qmscotland.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAe3ku13RERBGCBov3EONDyiel783hiJIV

"20230630 QMS Board Register of Interests Form - To Complete" History

-  Document created by Kirsty McCormack (kmccormack@qmscotland.co.uk)
2023-10-10 - 10:00:34 AM GMT- IP address: 188.221.65.213
-  Document emailed to ibentley@qmscotland.co.uk for signature
2023-10-10 - 10:04:03 AM GMT
-  Email viewed by ibentley@qmscotland.co.uk
2023-10-13 - 10:58:39 AM GMT- IP address: 104.47.1.254
-  Signer ibentley@qmscotland.co.uk entered name at signing as Ian Bentley
2023-10-13 - 11:05:06 AM GMT- IP address: 185.164.183.94
-  Document e-signed by Ian Bentley (ibentley@qmscotland.co.uk)
Signature Date: 2023-10-13 - 11:05:08 AM GMT - Time Source: server- IP address: 185.164.183.94
-  Agreement completed.
2023-10-13 - 11:05:08 AM GMT

QMS Board

Register of Interests



Name: Jilly Duncan Grant

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Remuneration

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Detail or N/A:
Director Herd Advance Ltd
Levy Payer

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

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Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:

Shares & Securities

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Value not required

Detail or N/A:

Director Herd Advance Ltd

Gifts & Hospitality

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Detail or N/A:

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Other

Any other interests you have to declare.

Detail or N/A:

Signature:



Jilly Duncan Grant (Jul 7, 2023 09:44 GMT+1)

Name: Jilly Duncan Grant

Date: Jul 7, 2023

QMS Board

Register of Interests



Name: Kate Rowell

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Detail or N/A:

Partner in J & W Brown, Hundleshope Farm, Peebles
Chair of Quality Meat Scotland
Member of UK Trade and Agriculture Commission

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

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Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:
Member of Quality Meat Scotland Cattle and Sheep Quality Assurance Scheme

Houses, Land & Buildings

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Detail or N/A:

Shares & Securities

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Value not required

Detail or N/A:
Shareholder in Lawrie and Symington auction company

Gifts & Hospitality

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Detail or N/A:

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Honorary President of Peeblesshire Agricultural Society
Member of the Royal College of Veterinary Surgeons
Life member of the Royal Highland Agricultural Society of Scotland
Member of National Farmers Union of Scotland
Member of Moredun South of Scotland Regional Board
Member of National Sheep Association
Member of Scottish Tenant Farmers Association

Other

Any other interests you have to declare.

Detail or N/A:

Signature:

K. Rowell
Kate Rowell (Jul 3, 2023 12:54 GMT+1)

Name: Kate Rowell

Date: Jul 3, 2023

QMS Board Register of Interests



Name: Niall Jeffrey

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

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Detail or N/A:
Director of Bielgrange Ltd, mixed beef and arable farming business.

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:

Shares & Securities

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Value not required

Detail or N/A:

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:

Non-Financial Interests

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:

Member of National farmers Union of Scotland.

Member of Royal Highland agricultural society of Scotland

Other

Any other interests you have to declare.

Detail or N/A:

Quality Meat Scotland Cattle and Sheep assurance scheme member.

Agri Epicentre satellite farmer.

Signature:



Niall Jeffrey (Jul 3, 2023 15:28 GMT+1)

Name: Niall Jeffrey

Date: Jul 3, 2023

QMS Board

Register of Interests



Name: **Peter Brown**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration

Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.

Detail or N/A:
Non-exec Director of Phylum Forge Ltd

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:

Registered with Crofting Commission as owner occupier of Lower Craggan Croft, Newtonmore.

Shares & Securities

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Value not required

Detail or N/A:

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:

Non-Financial Interests

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Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:
Member of Scottish Crofting Federation

Other

Any other interests you have to declare.

Detail or N/A:

Signature: **Peter Brown**
Peter Brown (Jul 3, 2023 09:20 GMT+1)

Name: Peter Brown

Date: Jul 3, 2023

QMS Board Register of Interests



Name: **SJARRON**

Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ

Information on how to complete the form:

- Detail any connection/ interest you have in relation to QMS and the industry which an external would perceive as an interest
- Give the organisation name in full with no abbreviations
- Confirm your position in the organisation (e.g Director, Board member, member of the organisation etc)

Remuneration

Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.

Detail or N/A:
N/A

Related Undertakings

Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.

Any investment in industry held by a charity for which you or a close family member is a Trustee.

Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).

Detail or N/A:
N/A

Contracts

Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.

Detail or N/A:
N/A

Houses, Land & Buildings

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Detail or N/A:
N/A

Shares & Securities

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon the work and operation of QMS.

You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Value not required

Detail or N/A:
N/A

Gifts & Hospitality

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Detail or N/A:
N/A

Non-Financial Interests

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS.

Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Detail or N/A:
N/A

Other

Any other interests you have to declare.

Detail or N/A:
N/A

Signature: SJARRON
SJARRON (Jul 3, 2023 15:20 GMT+1)

Name: SJARRON

Date: Jul 3, 2023