

QMS BOARD REGISTER OF INTERESTS

Name: Andy McGowan	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<ul style="list-style-type: none"> Chief Executive – Scottish Pig Producers Director – SAOS Director – Scot EID
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<ul style="list-style-type: none"> Scottish Association of Meat Wholesalers Wholesome Pigs (Scotland) Pig Regen
CONTRACTS	
<p>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.</p>	<ul style="list-style-type: none"> Wholesome Pigs Scotland – Abattoir monitoring and salmonella scheme SAOS – periodic consultancy Scot EID – economic services & brand protection SAMW – European market intelligence

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.	SAOS are part owners of The Rural Centre
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.	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.	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.	<ul style="list-style-type: none"> • Member of National Farmers Union of Scotland • Graduate Member of Institute of Meat • Member of Royal Highland and Agricultural Society of Scotland
OTHER	
Any other interests you have to declare.	N/a

Signature:

A. McGowan

Name (Capitals):

ANDY MCGOWAN

Date:

30/04/20

QMS BOARD REGISTER OF INTERESTS

Name: Ann Irvine	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests: Sustaining a profitable, world recognised high quality agricultural industry and associated production of food in Scotland. Supporting local agricultural shows. Using past experience of Further & Higher Education for the benefit of the present	
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.	Please list: Partner in Harshaw Irvine 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. 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).	Please list:
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.	Please list: 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.	Please list:
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.	Please list:
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.	Please list:
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.	Please list:
OTHER	
Any other interests you have to declare.	Please list:

Signature: *Ann Irvine*

Name (Capitals): Ann Irvine

Date: 24/05/2020

QMS BOARD REGISTER OF INTERESTS

Name: <u>CHARLES MILNE</u>	
Correspondence Address: <u>QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ</u>	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list:</p> <p style="text-align: center; margin-top: 20px;"><u>NONE</u></p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list:</p> <p style="text-align: center; margin-top: 20px;"><u>NONE</u></p>
CONTRACTS	
<p>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.</p>	<p>Please list:</p> <p style="text-align: center; margin-top: 20px;"><u>NONE</u></p>

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.	Please list: None
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.	Please list: NO SHARES OR SECURITIES HOLD.
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.	Please list: None
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.	Please list: FELLOW OF THE ROYAL AGRICULTURAL SOCIETIES FELLOW OF THE ROYAL VETERINARY COLLEGE
OTHER	
Any other interests you have to declare.	Please list: None

Signature:

Name (Capitals): CHARLES MILNE

Date: 1 MAY 2020

QMS BOARD REGISTER OF INTERESTS

Name: George Milne	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list:</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list:</p>
CONTRACTS	
<p>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.</p>	<p>Please list: QMS Farm Assurance scheme</p>

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.	Please list:
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.	Please list:
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.	Please list:
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.	Please list: NFUS member NSA member
OTHER	
Any other interests you have to declare.	Please list:

Signature: George Milne
 Name (Capitals): George Milne
 Date: 12/5/20

QMS BOARD REGISTER OF INTERESTS

Name: Gordon Wallace	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list:</p> <p style="margin-left: 40px;">City of Glasgow College - Lecturer</p> <p style="margin-left: 40px;">Self-Employed - Professional Development Advisor /Trainer/Assessor</p> <p style="margin-left: 40px;">Scottish Qualifications Authority - Appointee (External Verifier)</p> <p style="margin-left: 40px;">East Renfrewshire Council - Councillor</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list: n/a</p>
CONTRACTS	
<p>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.</p>	<p>Please list: n/a</p>

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.	Please list: 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.	Please list: 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.	Please list: 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.	Please list: Educational Institute of Scotland - member
OTHER	
Any other interests you have to declare.	Please list: n/a

Signature: 

Names (Capitals): Gordon Wallace

Date: 30.04.2020

QMS BOARD REGISTER OF INTERESTS

Name: Jock Gibson	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list:</p> <p>Director – Cantray Estates</p> <p>Managing Director - Macbeth's Butchers & Game Dealers, Forres</p> <p>Partner - Edinvale Farms, Dallas</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list:</p> <p>Director Farmer Jones Academy</p>
CONTRACTS	
<p>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.</p>	<p>Please list:</p> <p>Member of QMS Farm Assurance Scheme</p> <p>Member of QMS Scotch Butchers Scheme</p> <p>Macbeth's Butchers – ad hoc supply of Scotch assured red meat products</p>

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.	Please list:
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.	Please list:
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.	Please list:
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.	Please list: Steering group member for the Nature Friendly Farming Network in Scotland.
OTHER	
Any other interests you have to declare.	Please list:

Signature:

Name (Capitals): Jock Gibson

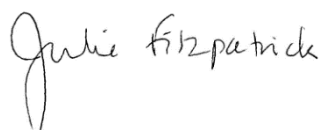
Date: 11/05/2020

QMS BOARD REGISTER OF INTERESTS

Name: Professor Julie Fitzpatrick	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests: Personal shares portfolio with my husband managed by Brewin Dolphin	
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.	Please list: CEO Moredun Group Scientific Director of Moredun Research Institute Director of Moredun Scientific Chair in Food Security, College of Medical, Veterinary and Life Sciences, University of Glasgow Director of the Animal and Plant Health Agency
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).	Please list: Director of Pentlands Science Park CEO of the Moredun Foundation
CONTRACTS	

<p>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.</p>	<p>Please list:</p> <p>Occasional contracts held with scientists at the Moredun Research Institute.</p> <p>Discussing MOU relating to Scotch Beef PGI Performance and Traceability KTIF project with Sarah Millar, QMS.</p>
<p>HOUSES, LAND & BUILDINGS</p>	
<p>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.</p>	<p>Please list:</p>
<p>SHARES & SECURITIES</p>	
<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. 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.</p>	<p>Please list:</p>
<p>GIFTS & HOSPITALITY</p>	
<p>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.</p>	<p>Please list:</p>
<p>NON-FINANCIAL INTERESTS</p>	

<p>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.</p>	<p>Please list:</p> <p>FRAgS</p> <p>Chair UK Science Partnership for Animal and Plant Health</p> <p>Chair of the Independent Scientific Panel of the Scottish Aquaculture Innovation Centre (SAIC)</p> <p>Board member of SAIC</p> <p>Chair of the Directors Executive Committee of SEFARI</p> <p>Board Member Vistamilk, Ireland</p> <p>Board Member VIDO, Canada</p> <p>Chair of SACIDS, SUA, Tanzania; UNZA, Zambia</p>
<p>OTHER</p>	
<p>Any other interests you have to declare.</p>	<p>Please list:</p>



Signature:

Name (Capitals): PROFESSOR JULIE FITZPATRICK

Date: 1st May 2020

QMS BOARD REGISTER OF INTERESTS

Name: Kate Rowell	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Partner in J & W Brown Chair of QMS Board member of South of Scotland Enterprise agency</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Shareholder in Lawrie & Symington</p>
CONTRACTS	
<p>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.</p>	<p>Member of QMS Farm Assurance scheme</p>

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.	
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.	
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.	
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.	Honorary President of Peeblesshire Agricultural Society Chair of Peeblesshire Agricultural Discussion Society Regional board member NFUS Regional board member Moredun
OTHER	
Any other interests you have to declare.	

Signature: *K.A. Rowell*

Name (Capitals): Kate Rowell

Date: 11-05-2020

QMS STAFF REGISTER OF INTERESTS

Name: Louise Welsh	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list:</p> <p>Deputy Chair, Food Standards Scotland</p> <p>Board Member, Quality Meat Scotland</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list:</p> <p>Moredun Foundation</p>
CONTRACTS	
<p>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.</p>	<p>Please list:</p>

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.	Please list:
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.	Please list:
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.	Please list:
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.	Please list:
OTHER	
Any other interests you have to declare.	Please list:

Signature: L. Welsh

Name (Capitals): Louise Welsh

Date: 26/05/20

QMS BOARD REGISTER OF INTERESTS

Name: Philip Sleigh	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
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.	Please list: Partner in, P & G Sleigh, (our farm) Director, Scottish Pig Producers Member of Climate 1.5 panel
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).	Please list:
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.	Please list: MEMBER OF QMS FARM ASSURANCE SCHEME

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.	Please list:
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.	Please list:
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.	Please list: None yet!
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.	Please list:
OTHER	
Any other interests you have to declare.	Please list: NONE.

Signature:

Philip J. Sleigh

Name (Capitals): Philip Sleigh

Date:

1/5/2020.

QMS BOARD REGISTER OF INTERESTS

Name: Sarah Mackie	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
REMUNERATION	
<p>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.</p>	<p>Please list: Farming at Balquhindachy, Methlick, Ellon AB41 7BY</p> <p>Free-lance business - Sarah Mackie Ltd. Clients include Brakes, O.N.E, The Oat Co. Turriff District Agri Society.</p>
RELATED UNDERTAKINGS	
<p>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.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>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).</p>	<p>Please list: Renumeration from work done for Turriff Show (TDAA)</p>
CONTRACTS	
<p>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.</p>	<p>Please list: Farm Assurance.</p>

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.	Please list: Partnership at family Farm at Balquhindachy, Methlick.
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.	Please list: A+N Marts
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.	Please list: None
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.	Please list: <ul style="list-style-type: none"> • Deputy Lieutenant of Aberdeenshire • Director RHASS • FRAgS • Nuffield Scholar
OTHER	
Any other interests you have to declare.	Please list:

Signature: 

Name (Capitals): SARAH MACKIE

Date: 6 May 2020

QMS BOARD REGISTER OF INTERESTS

Name: SCOTT HENDERSON	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests: _____	
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.	Please list: <div style="text-align: center; font-size: 1.2em;">FARMER</div>
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).	Please list: <div style="text-align: center; font-size: 1.2em;">NONE</div>
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.	Please list: <div style="text-align: center; font-size: 1.2em;">Qms FARM ASSURANCE</div>

Signature: W. Scott Henderson
 Name (Capitals): W SCOTT HENDERSON
 Date: 30/4/2020

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.		None OTHER FAMILY FRMS Please list:
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.		
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.		
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.		None Please list:
OTHER Any other interests you have to declare.		Scottish BEEF ASS'N Please list:
Please list:		