

QMS Board Register of Interests



Name: Adrian Ivory

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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:

Other Roles

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:

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.

Detail or N/A: NFUS member.
BRITISH SIMMENTAL CATTLE
SOCIETY - BOARD member +
TREASURER.

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

FELLOWSHIP OF ROYAL AGRICULTURAL
FRAGS. SOCIETIES

BRITISH CHAROLAIS - MEMBER
BRITISH SHORTHORN - "
BRITISH HEREFORD - "
RHASS - "
SLE - "

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Signature:

Adc Tony

Name:

ADRIAN INGLY

Date:

21/5/25,

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,
GOOSE FARMING COMPANY
LTD.
RUTHVEN AND CARDEAN
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, 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:

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:

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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- 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:
City of Glasgow College - Lecturer
Self Employed - Skills Assessor /Internal Verifier
The Guild of Q Butchers - Manager
East Renfrewshire Council – Elected member

Other Roles

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).

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.

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.

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

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.

Detail:

Member of Educational Institute of Scotland;
Member of Royal Environmental Health Institute of Scotland;
Graduate Member of Institute of Meat;
Ex Deacon of Incorporation of Fleshers;
Past President of Scottish Food Trade Association.

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

N/A

Signature:

Name:

Date:

QMS Board Register of Interests



Name: Carrie Ruxton

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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.

Ad hoc consulting work from February 1st 2025 for the following food related organisations:

- European Fruit Juice Association
- British Egg Industry Consortium
- UK Tea and Infusions Association
- Proprietary Association of Great Britain
- General Mills
- Yoplait
- Danone
- Holland & Barrett
- Tate & Lyle ingredients
- INRAE, France
- Quality Meat Scotland (ad hoc media comment in my capacity as a freelance dietitian)

Other Roles

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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	
<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>See above under Remuneration: I carry out paid, ad hoc media-related work for QMS in my capacity as a freelance dietitian but I do not have an ongoing contract.</p>
Houses, Land & Buildings	
<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>Detail or N/A:</p>
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>	<p>Detail or N/A:</p>
Gifts & Hospitality	
<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>Detail or N/A:</p>

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.

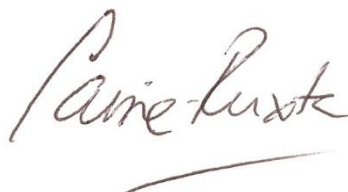
Member, British Dietetic Association
Member, Nutrition Society

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Signature:



Name:

Carrie Ruxton

Date:

1/05/2025

QMS Board

Register of Interests



Name: Ann Irvine

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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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:
Partner in Newton Farms

Other Roles

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:

Member of Quality Meat Scotland Cattle and Sheep Quality Assurance Scheme

Quality Meat Scotland levy payer

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:

Newton 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, 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:

Shareholder in Aberdeen & Northern 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.

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:

Member of National Farmers Union, Scotland

Member of Farm Women's Association,
Inverurie

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Daughter has an agricultural consultancy business

Signature:

*Anna M
Irvine*

Name:

Ann Irvine

Date:

13/08/25

QMS Board

Register of Interests



Name: Kate Rowell

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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Remuneration

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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

Other Roles

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:

Board Member at Moredun Research Institute

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 QMS Cattle and Sheep Quality 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.

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, or relevance to, or bear upon the work and operation of QMS.

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Value not required

Detail or N/A:

Shareholder in Lawrie & Symington Auction Company

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:

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

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

N/A

Signature: *K.A. Rowell*

Name: Kate Rowell

Date: 19-05-2025

QMS Board

Register of Interests



Name: Jilly DuncanGrant

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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
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Remuneration

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Detail or N/A:

CEO & Founder Herd Advance Ltd.
Director Herd Advance Technical Services Ltd.
Director of Agrivance Ltd.

Other Roles

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).

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.	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.	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>	<p>Detail or N/A:</p> <p>Shareholdings in: Herd Advance Ltd Herd Advance Technical Services Ltd Agrivance Ltd</p>
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.

Detail or N/A:

Levy Payer

NFUS Member

Global Roundtable Sustainable Beef Member

National Beef Association Member

British Cattle Breeders Club Member

RHASS membership

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Husband (Murdoch Duncan) is


COO & Founder Herd Advance Ltd.

Director Herd Advance Technical Services Ltd.

Director of Agrivance Ltd.

Partner in Lediken Farms & William Duncan &Co

Brother (Charlie Catto) is Commercial Director with Agrii and MD of George Duncan Agri Solutions.

Signature: 

Name: Jilly Duncan Grant

Date:

19/08/25

QMS Board

Register of Interests



Name: Niall Jeffrey

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ
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

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

Other Roles

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	
<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>Detail or N/A: Supply of Agricultural Contracting services to East Lothian Monitor Farm. Weighbridge hire to East Lothian Monitor Farm.</p>
Houses, Land & Buildings	
<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>Detail or N/A:</p>
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.</p> <p>Value not required</p>	<p>Detail or N/A:</p>
Gifts & Hospitality	
<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>Detail or N/A:</p>

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 the
National Farmers union of Scotland

Member of the Royal Highland Agricultural
Society of Scotland

Member of the Worshipful Company of
Farmers Alumni

Member of the UK Agri-Tech Centre Farm
Network

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

Detail or N/A:

Signature:



Name:

Niall

Jeffrey

Date:

07/08/25

QMS Board

Register of Interests



Name: Emma Buckby

Correspondence Address: QMS, 4 Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ

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:

AgriWebb UK Ltd – Marketing and Comms
Warrendale Wagyu – Marketing, Comms and ESG

Other Roles

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:

Governor for the University of the Creative Arts (UCA) – unremunerated.

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	
<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	
<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.</p> <p>Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.</p>	<p>Detail or N/A:</p> <p>N/A</p>
Close Family Members	
<p>Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.</p>	<p>Detail or N/A:</p> <p>Family farm (levy payer).</p>

Signature: Emma Buckby

Name: Emma Buckby

Date:

16 August 2025

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:

- 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
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Remuneration

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- Joint General Manager: United Pig Cooperative
- Vice-Chair: SAOS
- Director: ScotEID
- Director: Scotland Food & Drink
- My wife Diana McGowan was employed by National Farmers Union Scotland as a Communications Manager until May 25
- My daughter is periodically employed by Hugh Black & Sons (butchers) as a retail assistant

Other Roles

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).

- Director: Scottish Pigs Ltd
- Director: Pig Regen Ltd
- Director: Scottish Association of Meat Wholesalers
- Member: Opportunity North East – Food, Drink and 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.	<ul style="list-style-type: none"> - Scottish Pigs Ltd: Abattoir health monitoring project - SAOS: periodic consultancy; parent company of FIA (current QMS assurance contractor)
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.	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>	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.

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

Close Family Members

Any interests of any close family members, who has transactions with QMS or is likely to have transactions or do business with.

N/a

Signature:

A. McGowan

Name:

Andy
McGowan

Date:01/05/25