

QMS Board Register of Interests



Name: Frank A Ross

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: Employment – Consultancy for ABP Group

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: Board Member of Quality Meat Scotland (QMS). Board Member of Scottish Association of Meat Wholesalers (SAMW).
---	---

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:
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:F A Agri Ltd (Director)
---	--

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
--	--------------------------

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: *Frank A Ross*.

Name: Frank a Ross

Date: 28.8.26

QMS Board

Register of Interests



Name: Jilly Duncan Grant

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:

CEO & Founder Herd Advance Ltd.
Director Herd Advance Technical Services Ltd.
Director of Agrivance Ltd.
Director of Lediken Energy Ltd.
Owner/Partner in Lediken 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.

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	Detail or N/A: Shareholdings in: Herd Advance Ltd Herd Advance Technical Services Ltd Agrivance Ltd Lediken Energy Ltd
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 Agrivance Ltd.

Director Lediken Energy Ltd.

Owner/Partner in Lediken Farms.

Brother (Charlie Catto) is Commercial Director with Agrii.

Signature: 

Name: Jilly Duncan Grant

Date:

20/04/26

QMS Board Register of Interests



Name: Andy McGowan

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.

- Technical & Sustainability Director: United Pig Cooperative
- Vice-Chair: SAOS
- Director: ScotEID
- Director: Scotland Food & Drink
- 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.

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).

- Director: Scottish Pigs Ltd
- Director: Pig Regen (NI) Ltd
- Director: Scottish Association of Meat Wholesalers
- Board Member: Opportunity North East - Food, Drink & Agriculture

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.	- Scottish Pigs Ltd: Abattoir health monitoring project - SAOS: periodic consultancy - SAOS: parent company of FIA (current QMS Assurance contractor) - ScotEID: periodic consultancy
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.	- Member of National Farmers Union of Scotland - Member of Royal Highland & Agricultural Society of Scotland - Member of Pig Veterinary Society - Member of National Pig 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:

Signature:

A. McGowan

Name:

Andy

McGowan

Date:

17/04/26

QMS Board

Register of Interests



Name: Ann Irvine

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:

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.

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: 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	
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: 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
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: Family members, Husband, Daughter & Son-in-law partners in Newton Farms. Transactions with QMS • Levy payer • Member of C&S assurance scheme

Signature:

Ann Irvine

Name:

ANN

IRVINE

Date:

17 April

2026

QMS Board Register of Interests



Name: Robert Isla Roebuck

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:
Employment – employee at Dunbia

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:
Board Member of Quality Meat Scotland (QMS).
Board Member of Scottish Association of Meat Wholesalers (SAMW).
Board Member of British Meat Processors Association (BMPA).
Council Member of Agricultural & Horticultural Development Board (AHDB) Beef & Lamb Sector Council.

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: Dunbia – Highland Meats is a member of the QMS Processor Assurance Scheme. Dunbia – Highland Meats is a QMS 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:
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:

NFUS Member

Fellow of the Royal Agricultural Societies

FRaGS

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: R I Roebuck

Date: 22.04.2026

QMS Board Register of Interests



Name: Gordon Wallace

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:
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:

Educational Institute of Scotland - Member
Royal Environmental Health Institute of Scotland - Member
Institute of Meat - Member
Incorporation of Fleshers - Member / Ex-Deacon
Scottish Food Trade Association - Past President

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: Gordon Wallace

Date: 29/04/26

QMS Board Register of Interests



Name: Robert Isla Roebuck

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:
Employment – employee at Dunbia

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:
Board Member of Quality Meat Scotland (QMS).
Board Member of Scottish Association of Meat Wholesalers (SAMW).
Board Member of British Meat Processors Association (BMPA).
Council Member of Agricultural & Horticultural Development Board (AHDB) Beef & Lamb Sector Council.

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: Dunbia – Highland Meats is a member of the QMS Processor Assurance Scheme. Dunbia – Highland Meats is a QMS 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:
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:

NFUS Member

Fellow of the Royal Agricultural Societies

FRaGS

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: R I Roebuck

Date: 22.04.2026

QMS Board

Register of Interests



Name: Kate Rowell

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:

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.

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:

Board Member at Moredun Research
Institute
Vice Chair of The Moredun Foundation

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. 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 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

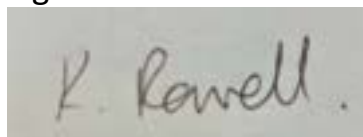
Close Family Members

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:

A photograph of a handwritten signature in dark ink on a light-colored background. The signature appears to be 'K. Rowell'.

Name:

Kate
Rowell

Date: 21-
04-2026

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

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:
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	
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: Supply of Agricultural Contracting services to East Lothian Monitor Farm. Weighbridge hire to East Lothian Monitor Farm.
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 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: 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.

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).

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.

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.

Strathisla Farms
Goose Farming Company Ltd

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

1,200 shares held in Genus – held by the 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.

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.

NFUS Member

British Simmental Cattle Society Board member and treasurer

Member of the following – British Charolais, British Shorthorn, British Hereford, RHASS and SLE

Fellowship of Royal Agricultural Societies (FRAGS)

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: ADRIAN TULLY

Date: 24/4/26.

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:

- 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.

Ad hoc consulting work from January 1st 2026 for the following food related organisations:

- European Fruit Juice Association
- British Egg Industry Consortium
- UK Tea and Infusions Association
- Proprietary Association of Great Britain
- Yoplait
- Holland & Barrett
- Tate & Lyle ingredients
- Quality Meat Scotland (ad hoc media comment in my capacity as a freelance dietitian)
- Mars Food & Nutrition
- Glebe Farm
- British Soft Drinks Association
- Innocent
- British Dietetics Association

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).

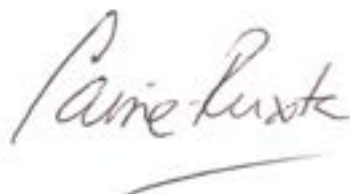
N/A

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.	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.
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.	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.	N/A

Signature:



Name:

Carrie Ruxton

Date:

18/04/2026

QMS Board Register of Interests



Name: ARETH SCOTT

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: <u>GROUP WIDE PROCUREMENT & BY PRODUCT SALES DIRECTOR WITH SCOTTISH LEATHER GROUP.</u> <u>SOLE PROP. ARETH W. SCOTT (BEEF, SHEEP, ALPACA FARMER)</u>
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: <u>N/A.</u>

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:

QMS 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:

HAWKILL FARM, DALRY.

LAND OF EAST LOCKHEATH FARM,
LOCKHARTNOCH.

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:

SHARE HOLDER IN
SCOTTISH LEATHER GROUP.

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:

AYRESHIRE AGRICULTURAL ASSOC.

~~DUTCH SPOTTED SHEEP SOCIETY~~

IRISH FLOCK BOOK SOCIETY

BRITISH ALPACA SOCIETY

ROYAL HIGHLAND & AGRICULTURAL SOCIETY OF SCOTLAND.

~~JALRY FARMERS 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:

N/A.

Signature:



Name:

GARETH W. SCOTT.

Date:

31/1/26.