

Board of Governance of the Office of the Comptroller and Auditor General

Register of Interests

Registerable interest	Description of interest	Peter Price - Chairman	Professor Russel Griggs – Independent Member	Grace Nesbitt – Independent Member	Lynn Pamment – Comptroller and Auditor General
Remunerated activities	<p>Describe all remunerated activities, including being:</p> <p>(i) employed or self-employed;</p> <p>(ii) the holder of an office;</p> <p>(iii) a director of an undertaking;</p> <p>(iv) a partner in a firm;</p> <p>(v) a member of any organisation;</p> <p>(vi) a participant in a trade, profession, vocation or any other work</p> <p>showing in each case:</p> <p>(a) the name, registered name if different, and</p>	<p><i>Self-employed as 'European Strategy Counsel', advising companies and public bodies on EU policy developments.</i></p>	<p><i>Lenlyn Holdings plc: Non Executive Director Large Financial Services company and sit on main Board as an independent Non Executive and Chair the Audit Committee.</i></p> <p><i>UK Finance: Independent External Reviewer – SME Appeals Process – Residual work</i></p> <p><i>Oversee and Audit how the banks in the UK operate the above process and make changes to their processes accordingly along with publishing reports for HTT etc.</i></p> <p><i>Lloyds Banking Group: Independent Reviewer</i></p>	<p><i>Antrim and Newtownabbey Council. Independent member, Audit Committee.</i></p>	<p><i>Partner, Pricewaterhouse-Coopers LLP (to 31 December 2019). Partner in UK practice</i></p>

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	<p>nature of the relevant entity (e.g. employer);</p> <p>(b) the nature of the remunerated work.</p>		<p><i>to HBoS Reading Customer Fraud Review: Residual work</i></p> <p>Working with the bank to evaluate and provide redress to SME customers involved in the fraud.</p> <p><i>Regulatory Review Group: Chair: Group</i> are the independent advisors to Scottish Government on better regulation which covers all areas including now farming and banking</p> <p><i>South of Scotland Economic Partnership: Chair (to 31 March 2020)</i> Interim body put in place to create the new economic development for the South of Scotland</p> <p><i>South of Scotland Enterprise: Chair (from 1 April 2020)</i> Statutory body to drive inclusive growth and ensure the Borders and Dumfries and Galloway benefit from a new approach</p>		

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			<p>that supports a diverse and resilient economy, sustains and grows communities, and harnesses the potential of people and resources</p> <p><i>Enterprise and Skills Strategic Board:</i> <i>Member</i> The Strategic Board was created in November 2017 in response to the Enterprise and Skills Review. Its objective is to align and co-ordinate the activities of Scotland's enterprise and skills agencies; Scottish Enterprise, Highlands and Islands Enterprise, Skills Development Scotland and the Scottish Funding Council.</p>		
Directorships	A description of any other directorship whether remunerated or not.	None	<p><i>Scottish Mines Restoration Trust: Chair, Mines Restoration Ltd: Director</i></p>	<p><i>Director – Access Employment Limited</i></p> <p>Social Enterprise Company which provides training and work opportunities for</p>	<p><i>Welsh Sports Association – Chairman and Director</i></p>

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			Charity established to restore a number of opencast mines in Scotland from the liquidation of the two leading contractors.	people with learning disabilities.	
Contracts	<p>A description of the nature and duration (but not the value) of a contract which is not fully discharged, or was discharged in the past five years, where:</p> <p>(a) goods and services are to be provided to, or works are to be executed for, the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor; and</p> <p>(b) you have a direct interest, or an indirect interest as</p>	None	None	None	None

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	a partner, owner or shareholder, director or officer of a business or undertaking, in such a contract.				
Shares and other securities	A description (but not the value) of shares or other securities in a company, undertaking or organisation that is of relevance to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor.	None	None	None	None
Non-financial interests	A description of interests that are relevant to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the	None	None	None	<i>Financial Reporting Advisory Board to HM Treasury - Chair</i> <i>International Public Sector Accounting Standards Board - Member</i>

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	<p>CA&G appoints the auditor, including (without prejudice to that generality) membership of or office in:</p> <p>(a) other public bodies;</p> <p>(b) clubs, societies and organisations;</p> <p>(c) trade unions, and</p> <p>(d) voluntary organisations.</p>				
Related Party Transactions	A description of any related party transactions (other than any disclosed above) of which you were aware in the past year.	None	None	None	None