

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

### Register of Interests

<b>Registerable interest</b>	<b>Description of interest</b>	<b>Grace Nesbitt - Chair</b>	<b>Professor Russel Griggs - Independent Member</b>	<b>Rob Tinlin - Independent Member</b>	<b>Lynn Pamment - Comptroller and Auditor General</b>
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>Antrim and Newtownabbey Council. Independent member, Audit Committee.</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>Regulatory Review Group: Chair: Group are the independent advisors to Scottish Government on better regulation which covers all areas including now farming and banking</i></p> <p><i>South of Scotland Economic Partnership: Chair (to 31 March 2020) Interim body put in</i></p>	<p><i>Towler Tinlin Associates Limited, Director: consultancy</i></p> <p><i>Crown Office &amp; Procurator Fiscal Service, Non-Executive Director: Scotland's prosecution service</i></p> <p><i>Healthcare Improvement Scotland: Non-Executive Director</i></p>	<p><i>Partner, Pricewaterhouse-Coopers LLP (to 31 December 2019). Partner in UK practice</i></p> <p><i>UK Public Accounts Commission (from 23 November 2021): Independent Expert Audit Advisor</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>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></p> <p>Statutory body to drive inclusive growth and ensure the Borders and Dumfries and Galloway benefit from a new approach 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: Member</i></p> <p>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</p>		

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			activities of Scotland's enterprise and skills agencies; Scottish Enterprise, Highlands and Islands Enterprise, Skills Development Scotland and the Scottish Funding Council.		
Directorships	A description of any other directorship whether remunerated or not.	<i>Director - Access Employment Limited</i>  Social Enterprise Company which provides training and work opportunities for people with learning disabilities.	<i>Scottish Mines Restoration Trust: Chair, Mines Restoration Ltd: Director</i>  Charity established to restore a number of opencast mines in Scotland from the liquidation of the two leading contractors.	None	<i>Welsh Sports Association - Chairman and Director</i>
Contracts	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:	None	None	None	None

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	<p>(a) goods and services are to be provided to, or works are to be executed for, the C&amp;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&amp;G appoints the auditor; and</p> <p>(b) you have a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such a contract.</p>				
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	None	None	None	None

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	Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor.				
Non-financial interests	<p>A description of interests that are relevant to the work of the C&amp;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&amp;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>	None	None	None	<p><i>Financial Reporting Advisory Board to HM Treasury - Chair</i></p> <p><i>International Public Sector Accounting Standards Board - Member</i></p>

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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