

Registration of Interests

Board Member: Chris Bones

Date of Completion: October 2023

Please refer to the GCRB Code of Conduct attached for full guidance on completion of this form.
If you have any queries, please do not hesitate to contact the Board Secretary for advice.

1. Remunerated Positions

Code of Conduct Reference: Page 10: Section 4.4-4.12

Please provide name, nature of business and nature of the post held

Employed	<p>Non-Executive Director, The Pipeline. The Pipeline are a diversity business focused on supporting women and people from ethnic minority backgrounds succeed in their professional careers. This is a non-statutory directorship associated with MK-LF Partnership Limited who trade as 'The Pipeline'.</p> <p>Registration Number:8495647 Registered Address:4 Prince Albert Road, London NW1 7SN.</p>
Self-Employed	
Holder of An Office	
Director of an Undertaking	<p>Chair and Non-Executive Director, Chartered Institute of Legal Executives (CILEX). CILEX is one of the three major legal professional bodies in England, Wales and Northern Ireland and consists of a representative body, an approved regulator of legal professionals and a law school.</p> <p>Registration Number:RC000850 Registered Address:Kempston Manor, Kempston, Bedford MK42 7AB</p> <p>Non-Executive Director, Equals PLC. EQUALS PLC is an AIM listed fintech that provides a platform for businesses and consumers to handle cash transactions especially where multiple currencies are involved.</p> <p>Registration Number: 05539698. Registered Address: Vintners' Place, 68 Upper Thames St, London, EC4V 3BJ.</p>

Partner in a Firm	
Appointed or nominated by my public body to another body	
Engaged in a trade, profession or vocation or any other work	

2. Other Roles

Code of Conduct Reference: Page 11: Section 4.13-4.14

Only applicable if you have declared a directorship under category 1 above - please provide name, registered number, nature of business and relationship to remunerated directorships

Non-remunerated Directorships	n/a
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3. Contracts

Code of Conduct Reference: Page 11: Section 4.15-4.16

Please provide description and duration of contract with GCRB

Contracts with GCRB	n/a
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4. Election Expenses

Code of Conduct Reference: Page 11: Section 4.17

If you have been elected to the board, please register a description of, and statement of, any assistance towards election expenses relating to election to the board.

Election Expenses	n/a
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5. Houses, Lands and Buildings

Code of Conduct Reference: Page 11: Section 4.18-4.19

Please provide details of houses, lands and buildings which you own or have an interest in which is relevant to GCRB

Houses	n/a
Lands	n/a
Buildings	n/a

6. Interest in Shares and Securities

Code of Conduct Reference: Page 12: Section 4.20

Please provide the registered name of the company in which you hold shares relevant which is relevant to the work or operation of GCRB

Shares of nominal value > 1% of issued share capital; or > £25,000	n/a
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7. Gifts and Hospitality

Code of Conduct Reference: Page 12 : Section 4.21

In accordance with the requirements of paragraphs [3.13 to 3.21](#) regarding gifts and hospitality, I will not accept any gifts or hospitality, other than under the limited circumstances allowed. As such, I understand there is no longer the need to register any.

8. Non-Financial Interests

Code of Conduct Reference: Page 12: Section 4.22

Please provide name and description of memberships or positions held relevant to GCRB e.g. in other public bodies, companies, clubs, societies and organisations such as trade unions and voluntary organisations.

Non-Financial Interests	Member, Glasgow Art Club
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9. Close Family Members

Code of Conduct Reference: Page 12: Section 4.23

Please record the interests of any close family member who has transactions with GCRB or is likely to have transactions or do business with GCRB.

Close family transactions with GCRB	n/a
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Board Members should review their Register of Interests regularly and consider any amendments required due to changing circumstances. Members have a duty to ensure that any changes in circumstances are reported within one month of the change. Members will all be asked to complete a new form on an annual basis.