

Registration of Interests

Board Member: Edward McGrachan

Date of Completion: September 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	
Self-Employed	
Holder of An Office	
Director of an Undertaking	Appointment as a Member of Social Care and Social Work Improvement Scotland (also known as the Care Inspectorate)
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	
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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	
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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	
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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	
Lands	
Buildings	

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	
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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	<p>Appointed Member of the Partnership Board Strathclyde Partnership for Transport (SPT)</p> <p>Non-Executive Director Nevis Technologies Ltd (Nevis Technologies is a Joint Venture company 51% owned by Unicard and 49% owned by SPT)</p>
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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	
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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.