

## SCOTTISH QUALIFICATIONS AUTHORITY

### REGISTERS OF MEMBERS' INTERESTS

#### **Category One: Remuneration**

*SQA Code of Conduct for Board Members, Section Four, para 4.1 - 4.11 refer*

<b>Graham Houston</b>	▫ No registerable interests
<b>Dr Janet Brown</b>	▫ No registerable interests
<b>Jim Edgar</b>	▫ Employment – Child Maintenance and Enforcement Commission – NDPD
<b>Willie Gallagher</b>	▫ Employment – Director, Touchdown Services Ltd ▫ Employment – Non-Executive Director, Students Loans Company
<b>Kenneth McKay</b>	▫ Employment – Head Teacher of Galashiels Academy, Scottish Borders Council
<b>Raymond O'Hare</b>	▫ Self-employed trading as OCSolutions - Business and Management Consultancy ▫ Board Director at Xedo Software Ltd ▫ Board Director at Castle Computer Services Ltd
<b>Prof John Simmons</b>	▫ 40% part-time employment: Edinburgh Business School (Herriot-Watt University) ▫ External Examiner, University of West Indies ▫ Consultant to Glasgow Caledonian University for Research Assessment
<b>Dr Paul Thomson</b>	▫ Employment: Rector, Jordonhill School
<b>Susan Walsh</b>	▫ Employment: Principal, Cardonald College
<b>Carole Wilkinson</b>	▫ Chair, Scottish Children's Reporter Administration ▫ Member, NHS Education Scotland (NES)

## Category Two: Related Undertakings

*SQA Code of Conduct for Board Members, Section Four, para 4.1 - 4.2 and 4.12 - 4.14 refer*

<b>Graham Houston</b>	▫ No registerable interests
<b>Dr Janet Brown</b>	▫ No registerable interests
<b>Jim Edgar</b>	▫ No registerable interests
<b>Willie Gallagher</b>	▫ No registerable interests
<b>Kenneth McKay</b>	▫ No registerable interests
<b>Raymond O'Hare</b>	<ul style="list-style-type: none"><li>▫ Chairman, Institute of Directors Scotland</li><li>▫ Member, Skills Utilisation Leadership Group</li><li>▫ Board member, Young Scot</li><li>▫ Board member, Post 16 Education Reform Board</li></ul>
<b>Prof John Simmons</b>	▫ No registerable interests
<b>Dr Paul Thomson</b>	▫ No registerable interests
<b>Susan Walsh</b>	▫ Director (non-remunerated), West Scotland's Colleges' Partnership
<b>Carole Wilkinson</b>	▫ No registerable interests

### **Category Three: Contracts**

*SQA Code of Conduct for Board Members, Section Four, paragraphs 4.1 - 4.2, 4.15 - 4.16 refer*

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|--------------------------|---|
| <b>Graham Houston</b>    | ▫ No registerable interests   |
| <b>Dr Janet Brown</b>    | ▫ No registerable interests   |
| <b>Jim Edgar</b>         | ▫ No registerable interests   |
| <b>Willie Gallagher</b>  | ▫ No registerable interests   |
| <b>Kenneth McKay</b>     | ▫ No registerable interests   |
| <b>Raymond O'Hare</b>    | ▫ No registerable interests   |
| <b>Prof John Simmons</b> | ▫ No registerable interests   |
| <b>Dr Paul Thomson</b>   | ▫ No registerable interests   |
| <b>Susan Walsh</b>       | ▫ Payments made by Cardonald College Glasgow to SQA – Student registration fees |
| <b>Carole Wilkinson</b>  | ▫ No registerable interests   |

## **Category Four: Houses, Land and Buildings**

*SQA Code of Conduct for Board Members, Section Four, paragraphs 4.1 - 4.2, 4.17 - 4.18 refer*

**Graham Houston**                    □ No registerable interests

**Dr Janet Brown**                    □ No registerable interests

**Jim Edgar**                            □ No registerable interests

**Willie Gallagher**                   □ No registerable interests

**Kenneth McKay**                   □ Owner of 1 bedroom flat which is let out periodically as a holiday rental

**Raymond O'Hare**                   □ No registerable interests

**Prof John Simmons**                   □ No registerable interests

**Dr Paul Thomson**                   □ No registerable interests

**Susan Walsh**                        □ No registerable interests

**Carole Wilkinson**                   □ No registerable interests

## **Category Five: Shares & Securities**

*SQA Code of Conduct for Board Members, Section Four, Paragraphs 4.1 - 4.2, 4.19 - 4.20 refer*

**Graham Houston**                   ▫ No registerable interests

**Dr Janet Brown**                   ▫ No registerable interests

**Jim Edgar**                         ▫ No registerable interests

**Willie Gallagher**               ▫ No registerable interests

**Kenneth McKay**                 ▫ No registerable interests

**Raymond O'Hare**                 ▫ No registerable interests

**Prof John Simmons**             ▫ No registerable interests

**Dr Paul Thomson**               ▫ No registerable interests

**Susan Walsh**                   ▫ No registerable interests

**Carole Wilkinson**               ▫ No registerable interests

## Category Six: Non-Financial Interests

*SQA Code of Conduct for Board Members, Section Four, paragraphs 4.1 - 4.2, 4.21 - 4.22 refer*

<b>Graham Houston</b>	<ul style="list-style-type: none"><li>▫ Leader – Stirling Council</li><li>▫ Member of Leaders Forum - COSLA</li></ul>
<b>Dr Janet Brown</b>	<ul style="list-style-type: none"><li>▫ No registerable interests</li></ul>
<b>Jim Edgar</b>	<ul style="list-style-type: none"><li>▫ No registerable interests</li></ul>
<b>Willie Gallagher</b>	<ul style="list-style-type: none"><li>▫ Member of Court of Edinburgh Napier University</li><li>▫ Trustee of Scottish Association of Mental Health</li></ul>
<b>Kenneth McKay</b>	<ul style="list-style-type: none"><li>▫ No registerable interests</li></ul>
<b>Raymond O'Hare</b>	<ul style="list-style-type: none"><li>▫ Member: Trade Union</li></ul>
<b>Prof John Simmons</b>	<ul style="list-style-type: none"><li>▫ Member of Council, St George's School for Girls, Edinburgh</li></ul>
<b>Dr Paul Thomson</b>	<ul style="list-style-type: none"><li>▫ No registerable interests</li></ul>
<b>Susan Walsh</b>	<ul style="list-style-type: none"><li>▫ Cardonald College is a member of Scotland's Colleges</li></ul>
<b>Carole Wilkinson</b>	<ul style="list-style-type: none"><li>▫ No registerable interests</li></ul>

## **Category Seven: Gifts and Hospitality**

*SQA Code of Conduct for Board Members, Section Three, para 3.3 – 3.7 refer*

**Graham Houston**                   ▫ No registerable interests

**Dr Janet Brown**                   ▫ No registerable interests

**Jim Edgar**                         ▫ No registerable interests

**Willie Gallagher**               ▫ No registerable interests

**Kenneth McKay**                 ▫ No registerable interests

**Raymond O'Hare**                 ▫ No registerable interests

**Prof John Simmons**             ▫ No registerable interests

**Dr Paul Thomson**               ▫ No registerable interests

**Susan Walsh**                   ▫ No registerable interests

**Carole Wilkinson**               ▫ No registerable interests