

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

Graham Houston	<ul style="list-style-type: none">▫ Chairman, SQA▫ Board member, Scottish Police Authority
Dr Janet Brown	<ul style="list-style-type: none">▫ Chief Executive, SQA
Ms Eleanor Craig	<ul style="list-style-type: none">▫ No registerable interests
Mr Seán Hagney	<ul style="list-style-type: none">▫ Headteacher, St John's RC Academy
Mrs Jane Handley	<ul style="list-style-type: none">▫ No registerable interests
Dr Wendy Mayne	<ul style="list-style-type: none">▫ Glasgow Caledonian University
Mr Hamish McKay	<ul style="list-style-type: none">▫ Part-time Secretary, Newbattle Abby College Trust▫ Independent Contractor<ul style="list-style-type: none">▪ Ad hoc work for the Institute of Internal Auditors▪ Ad hoc work in the Independent Contractor
Raymond O'Hare	<ul style="list-style-type: none">▫ Self-employed trading as OCSolutions - Business and Management Consultancy▫ Board member at Exception Ltd▫ Board Director at Xedo Software Ltd▫ Board Director at Castle Computer Services Ltd▫ Shareholder at Level 10 Ltd▫ Non Exec Advisor to Loxley Colour Ltd
Mr Roger Stewart	<ul style="list-style-type: none">▫ Director Forth Consulting Ltd▫ Associate QI Consulting Ltd
Dr Paul Thomson	<ul style="list-style-type: none">▫ Rector, Jordanhill School
Carole Wilkinson	<ul style="list-style-type: none">▫ Chair, Scottish Children's Reporter Administration▫ Vice-Chair, 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

Graham Houston	▫ No registerable interests
Dr Janet Brown	▫ No registerable interests
Ms Eleanor Craig	▫ No registerable interests
Mr Seán Hagney	▫ No registerable interests
Mrs Jane Handley	▫ No registerable interests
Dr Wendy Mayne	▫ No registerable interests
Mr Hamish McKay	▫ No registerable interests
Raymond O'Hare	▫ Member of Scotland Board, Institute of Directors Scotland ▫ Board Director of ACS Clothing Group ▫ Chairman and Trustee of Project Scotland
Mr Roger Stewart	▫ No registerable interests
Dr Paul Thomson	▫ No registerable interests
Carole Wilkinson	▫ 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

Graham Houston □ No registerable interests

Dr Janet Brown □ No registerable interests

Ms Eleanor Craig □ No registerable interests

Mr Seán Hagney □ No registerable interests

Mrs Jane Handley □ No registerable interests

Dr Wendy Mayne □ No registerable interests

Mr Hamish McKay □ No registerable interests

Raymond O'Hare □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Paul Thomson □ No registerable interests

Carole Wilkinson □ 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

Ms Eleanor Craig □ No registerable interests

Mr Seán Hagney □ No registerable interests

Mrs Jane Handley □ No registerable interests

Dr Wendy Mayne □ No registerable interests

Mr Hamish McKay □ No registerable interests

Raymond O'Hare □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Paul Thomson □ 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

Ms Eleanor Craig □ No registerable interests

Mr Seán Hagney □ No registerable interests

Mrs Jane Handley □ No registerable interests

Dr Wendy Mayne □ No registerable interests

Mr Hamish McKay □ No registerable interests

Raymond O'Hare □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Paul Thomson □ 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

Graham Houston	<ul style="list-style-type: none">▫ Councilor – Stirling Council▫ Board member, Scottish Police Authority
Dr Janet Brown	<ul style="list-style-type: none">▫ Director, SCQF Board▫ Director, JCQ ^{CIC}▫ Member of British Council Education Advisory Group▫ Member of CCEA Regulatory Advisory Committee
Ms Eleanor Craig	<ul style="list-style-type: none">▫ No registerable interests
Mr Seán Hagney	<ul style="list-style-type: none">▫ Member of School Leaders Scotland (SLS)
Mrs Jane Handley	<ul style="list-style-type: none">▫ Director, Board of Access to Industry
Dr Wendy Mayne	<ul style="list-style-type: none">▫ No registerable interests
Mr Hamish McKay	<ul style="list-style-type: none">▫ No registerable interests
Raymond O’Hare	<ul style="list-style-type: none">▫ No registerable interests
Mr Roger Stewart	<ul style="list-style-type: none">▫ No registerable interests
Dr Paul Thomson	<ul style="list-style-type: none">▫ Board member of Cancer Support Scotland
Carole Wilkinson	<ul style="list-style-type: none">▫ No registerable interests

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

Ms Eleanor Craig □ No registerable interests

Mr Seán Hagney □ No registerable interests

Mrs Jane Handley □ No registerable interests

Dr Wendy Mayne □ No registerable interests

Mr Hamish McKay □ No registerable interests

Raymond O'Hare □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Paul Thomson □ No registerable interests

Carole Wilkinson □ No registerable interests