

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

Mr David Middleton	<ul style="list-style-type: none">▫ Chair, SQA▫ Non-Executive Director, Board of Scottish Canals
Dr Janet Brown	<ul style="list-style-type: none">▫ Chief Executive, SQA
Ms Eleanor Craig	<ul style="list-style-type: none">▫ No registerable interests
Ms Anna Davis	<ul style="list-style-type: none">▫ Self-employed: Achieve Balance▫ Self-employed: BalancedMum.com
Mr Seán Hagney	<ul style="list-style-type: none">▫ Headteacher, St John's RC Academy
Mrs Jane Handley	<ul style="list-style-type: none">▫ Non-Executive Board member SAAS
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 Abbey College Trust▫ Independent Contractor<ul style="list-style-type: none">▪ Ad hoc work for the Institute of Internal Auditors▪ Ad hoc work as an Independent Contractor
Mr Grahame Smith	<ul style="list-style-type: none">▫ General Secretary Scottish Trades Union Congress▫ Non-Executive Director Skills Development Scotland
Mr Roger Stewart	<ul style="list-style-type: none">▫ Associate QI Consulting Ltd
Dr Ken Thomson	<ul style="list-style-type: none">▫ Principal and Chief Executive, Forth Valley College

Category Two: Related Undertakings

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

Mr David Middleton	▫ No registerable interests
Dr Janet Brown	▫ No registerable interests
Ms Eleanor Craig	▫ No registerable interests
Ms Anna Davis	▫ 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
Mr Grahame Smith	▫ No registerable interests
Mr Roger Stewart	▫ No registerable interests
Dr Ken Thomson	▫ Board member, Historic Environment, Scotland ▫ Trustee and Board member of Jisc

Category Three: Contracts

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

Mr David Middleton □ No registerable interests

Dr Janet Brown □ No registerable interests

Ms Eleanor Craig □ No registerable interests

Ms Anna Davis □ 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

Mr Grahame Smith □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Ken Thomson □ 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

Mr David Middleton □ No registerable interests

Dr Janet Brown □ No registerable interests

Ms Eleanor Craig □ No registerable interests

Ms Anna Davis □ 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

Mr Grahame Smith □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Ken Thomson □ 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

Mr David Middleton □ No registerable interests

Dr Janet Brown □ No registerable interests

Ms Eleanor Craig □ No registerable interests

Ms Anna Davis □ 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

Mr Grahame Smith □ No registerable interests

Mr Roger Stewart □ No registerable interests

Dr Ken Thomson □ 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

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| Mr David Middleton | <ul style="list-style-type: none">▫ Trustee of the David Hume Institute▫ Member of Commission for Economic Grants, Glasgow City Region City Deal |
| 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 |
| Ms Anna Davis | <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 |
| Mr Grahame Smith | <ul style="list-style-type: none">▫ Director and Chair Scotland Europa Ltd▫ Director STUC Training Ltd (Subsidiary of the Scottish TUC)▫ Non-Executive Director of Scottish University for Industry Ltd▫ Non-Executive Director IIP CIC▫ Non-Executive Director Scottish Council Development and Industry▫ Member, Enterprise and Skills Strategic Board |
| Mr Roger Stewart | <ul style="list-style-type: none">▫ No registerable interests |
| Dr Ken Thomson | <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

Mr David Middleton □ No registerable interests

Dr Janet Brown □ No registerable interests

Ms Eleanor Craig □ No registerable interests

Ms Anna Davis □ 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

Mr Grahame Smith □ SQA currently sponsors and exhibits at events organised by STUC

Mr Roger Stewart □ No registerable interests

Dr Ken Thomson □ No registerable interests