

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
Ms Fiona Robertson	<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▫ Interim Commercial Director: Remarkable
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">▫ Non-Executive Director Skills Development Scotland
Mr Roger Stewart	<ul style="list-style-type: none">▫ No registerable interests
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

Ms Fiona Robertson □ 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 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

Ms Fiona Robertson □ 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

Ms Fiona Robertson ▫ 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

Ms Fiona Robertson □ 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▫ Elected trustee/board member of the charity Who Cares? Scotland |
| Ms Fiona Robertson | <ul style="list-style-type: none">▫ Director, Scottish Credit and Qualifications Framework▫ Director, Joint Council for Qualifications |
| 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">▫ Non-Executive Director of Scottish University for Industry Ltd▫ Co-Chair, Fair Work Convention▫ 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

Ms Fiona Robertson □ 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