

AUDIT SCOTLAND
NOTICE OF INTERESTS FOR BOARD MEMBERS & DIRECTORS – 2017/18
RUSSEL GRIGGS

Registerable interest	Description of interest	Entry (please state NONE where applicable)
Remuneration	<p>A description of -</p> <p>(a) remuneration received by virtue of being -</p> <p style="padding-left: 40px;">(i) employed or self-employed; (ii) the holder of an office; (iii) a director of an undertaking; (iv) a partner in a firm; or (v) involved in undertaking a trade, profession, vocation or any other work;</p> <p>(b) any allowance received in relation to membership of any organisation;</p> <p>(c) the name, and registered name if different, and nature of any applicable employer, self-employment, partnership, business, undertaking or organisation;</p> <p>(d) the nature and regularity of the work that is remunerated; and</p> <p>(e) the name of the directorship and the nature of the applicable business.</p>	<p><i>Lenlyn Holdings plc: Non Executive Director</i> Large Financial Services company and sit on main Board as an independent Non Executive and Chair the Audit Committee.</p> <p><i>British Bankers Association: Independent External Reviewer – SME Appeals Process</i> Oversee and Audit how the banks in the UK operate the above process and make changes to their processes accordingly along with publishing reports for HTT etc.</p> <p><i>British Bankers Associations: SME Referrals Process</i> A review for HMT of how the UK banks are operating the new Statutory SME Referrals scheme.</p> <p><i>Lloyds Banking Group: Independent Reviewer to HBoS Reading Customer Fraud Review</i> Working with the bank to evaluate and provide redress to SME customers involved in the fraud.</p> <p><i>Regulatory Review Group: Chair</i> Group are the independent advisors to Scottish Government on better regulation which covers all areas including now farming and banking</p> <p><i>South of Scotland Economic Partnership: Chair</i> Interim body put in place to create the new economic development for the South of Scotland</p>

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		<p><i>Enterprise and Skills Strategic Board: Member</i> The Strategic Board was created in November 2017 in response to the Enterprise and Skills Review. Its objective is to align and co-ordinate the activities of Scotland's enterprise and skills agencies; Scottish Enterprise, Highlands and Islands Enterprise, Skills Development Scotland and the Scottish Funding Council.</p>
Related undertakings	<p>The name and a description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.</p>	<p><i>Scottish Mines Restoration Trust: Chair,</i> <i>Mines Restoration Ltd: Director</i> Charity established to restore a number of opencast mines in Scotland from the liquidation of the two leading contractors.</p> <p><i>States of Jersey Auditor General Audit Committee: Member</i> Oversight committee which ensure that the Auditor General is performing her task correctly and is resourced to do so.</p>
Contracts	<p>A description of the nature and duration, but not the price of, of a contract which is not fully implemented where -</p> <ul style="list-style-type: none"> (a) goods and services are to be provided to, or works are to be executed for, the devolved public body; and (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services. 	None
Houses, land and buildings	<p>A description of any rights of ownership or other interests that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.</p>	None

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Shares and securities	A description, but not the value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.	None
Non-financial interests	<p>A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body, including without prejudice to that generality membership of or office in -</p> <ul style="list-style-type: none"> (a) other public bodies; (b) clubs, societies and organisations; (c) trade unions, and (d) voluntary organisations. 	None
Related Party Disclosures	A description of any related party transactions that you were aware of in the past year.	None

Name: Russel Griggs

Signature: *Russel Griggs*

Date: 09 January 2018