

AUDIT SCOTLAND

NOTICE OF INTERESTS FOR BOARD MEMBERS & DIRECTORS - 2017/18

RONNIE HINDS

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> <ul style="list-style-type: none"> (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>(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>£347 per day £232 per day</p> <p>Chair of Local Government Boundary Commission for Scotland Scottish Government non exec. Director</p> <p>6-8 days per annum 10-12 days per annum</p>

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Related undertakings	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.	None
Contracts	<p>A description of the nature and duration, but not the price of, of a contract which is not fully implemented where -</p> <p>(a) goods and services are to be provided to, or works are to be executed for, the devolved public body; and</p> <p>(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.</p>	None
Houses, land and buildings	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.	Jointly owned residential property in Edinburgh. Minority interest in residential property in Perth & Kinross.

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Shares and securities	<p>A description, but not the value, of shares in a company or other body where:</p> <p>(a) the interest in the shares may be significant to, of relevance to, or bear upon, the work or operation of the Commission; and</p> <p>(b) the nominal value of the shares is greater than:</p> <p style="padding-left: 40px;">(i) 1% of the issued share capital of the company or other body; or</p> <p style="padding-left: 40px;">(ii) £25,000.</p>	Investor in CogBooks, a company established to design and deliver software solutions to improve teaching and learning methods and results.
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> <p style="padding-left: 40px;">(a) other public bodies;</p> <p style="padding-left: 40px;">(b) clubs, societies and organisations</p> <p style="padding-left: 40px;">(c) trade unions, and</p> <p style="padding-left: 40px;">(d) voluntary organisations.</p>	None

Name: Ronnie Hinds

Signature: *Ronnie Hinds*

Date: 3 April 2017