



## QMS BOARD REGISTER OF INTERESTS

Name: Ann Irvine	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests: Sustaining a profitable, world recognised high quality agricultural industry and associated production of food in Scotland. Supporting local agricultural shows. Using past experience of Further & Higher Education and local government for the benefit of the present	
<b>REMUNERATION</b>	
Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.	Please list:  Partner in Newton farms
<b>RELATED UNDERTAKINGS</b>	
Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship. Any investment in industry held by a charity for which you or a close family member is a Trustee. Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).	Please list:
<b>CONTRACTS</b>	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.	Please list:  Levy payer to QMS
<b>HOUSES, LAND &amp; BUILDINGS</b>	
Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.	Please list:

SHARES & SECURITIES	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Please list:
GIFTS & HOSPITALITY	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list:
NON-FINANCIAL INTERESTS	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list:
OTHER	
Any other interests you have to declare.	Please list:

Signature: *Ann Irvine*

Name (Capitals): Ann Irvine

Date: 13 May 2021



## QMS BOARD REGISTER OF INTERESTS

Name: Louise Welsh	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<p>Please list: Deputy Chair – Food Standards Scotland.</p>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	<p>Please list: Moredun Foundation</p>
<b>CONTRACTS</b>	
<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Please list:</p>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	<p>Please list:</p>

<b>SHARES &amp; SECURITIES</b>	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Please list:
<b>GIFTS &amp; HOSPITALITY</b>	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list:
<b>NON-FINANCIAL INTERESTS</b>	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list:
<b>OTHER</b>	
Any other interests you have to declare.	Please list:

Signature: Louise Welsh  
Name (Capitals): LOUISE WELSH  
Date:13/5/21



## QMS BOARD REGISTER OF INTERESTS

Name: Sarah Mackie	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<p>Please list:</p> <p>Farming at: Balquhindachy, Methlick, Ellon, AB41 7BY</p> <p>Free-lance business: Sarah Mackie Ltd. Clients include Brakes, O.N.E, The Oat Co. Turriff District Agri Society, North Highland Products / Mey Selections.</p>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship. Any investment in industry held by a charity for which you or a close family member is a Trustee. Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	<p>Please list:</p> <p>Remuneration from work done for Turriff Show (TDAA), North Highland Products / Mey Selections.</p>
<b>CONTRACTS</b>	
<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Please list:</p> <p>Farm Assurance.</p>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	<p>Please list:</p> <p>Partnership at family Farm at Balquhindachy, Methlick.</p>

SHARES & SECURITIES	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Please list:  A+N Marts
GIFTS & HOSPITALITY	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list:  None
NON-FINANCIAL INTERESTS	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list:  <ul style="list-style-type: none"> <li>• Deputy Lieutenant of Aberdeenshire</li> <li>• Director RHASS</li> <li>• FRAgS</li> <li>• Nuffield Scholar</li> </ul>
OTHER	
Any other interests you have to declare.	Please list:

Signature: SARAH MACKIE  
Name (Capitals): SARAH MACKIE  
Date: 5<sup>th</sup> April 2021

## QMS BOARD REGISTER OF INTERESTS

Name: <span style="float: right;">Andy McGowan</span>	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<ul style="list-style-type: none"> <li>• Managing Director – Scottish Pig Producers Ltd</li> <li>• Director – SAOS</li> <li>• Director – Scot EID</li> <li>• Director – Scotland Food &amp; Drink</li>   <li>• My wife Diana McGowan is employed by National Farmers Union of Scotland as a Communications Manager.</li> </ul>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	<ul style="list-style-type: none"> <li>• Director - Scottish Association of Meat Wholsalers</li> <li>• Director - Wholesome Pigs (Scotland) Ltd</li> <li>• Director – Pig Regen Ltd</li> <li>• Director – Opportunity North East Food, Drink &amp; Agriculture Board</li> </ul>
<b>CONTRACTS</b>	

<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<ul style="list-style-type: none"> <li>• Wholesome Pigs (Scotland) Ltd – Abattoir monitoring and salmonella scheme</li> <li>• SAOS – period consultancy</li> <li>• ScotEID – economic services &amp; brand protection</li> <li>• SAMW – European market intelligence</li> </ul>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	<p>SAOS are part owners of The Rural Centre</p>
<b>SHARES &amp; SECURITIES</b>	
<p>Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.</p>	<p>N/a</p>
<b>GIFTS &amp; HOSPITALITY</b>	
<p>Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.</p>	<p>N/a</p>
<b>NON-FINANCIAL INTERESTS</b>	



<p>Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.</p>	<ul style="list-style-type: none"> <li>• Member of National Farmers Union of Scotland</li> <li>• Graduate Member of Institute of Meat</li> <li>• Member of Royal Highland and Agricultural Society of Scotland</li> </ul>
<b>OTHER</b>	
<p>Any other interests you have to declare.</p>	<p>N/a</p>

Signature:

A. McGowan

Name (Capitals):

ANDY MCGOWAN

Date:

10/05/21



## QMS BOARD REGISTER OF INTERESTS

Name: Charles Milne	
Correspondence Address Qms, The Rural Centre, West Mains, Newbridge, EH28	
Personal Interests:	
<b>REMUNERATION</b>	
Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.	Please list: None
<b>RELATED UNDERTAKINGS</b>	
Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship. Any investment in industry held by a charity for which you or a close family member is a Trustee. Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).	Please list: None
<b>CONTRACTS</b>	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.	Please list: None

### HOUSES, LAND & BUILDINGS

Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.

Please list: None

### SHARES & SECURITIES

Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.

Please list: No shares held.

### GIFTS & HOSPITALITY

Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.

Please list: None

### NON-FINANCIAL INTERESTS

Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.

Please list: Fellow of the Royal Agricultural Societies and Fellow of the Royal Veterinary College.

### OTHER

Any other interests you have to declare.

Please list: None

Signature:   
Name (Capitals): John Charles Milne  
Date: 10 May 2021



## QMS BOARD REGISTER OF INTERESTS

Name: Gordon Wallace	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<p>Please list:            City of Glasgow College - Lecturer;            Self-Employed - Professional Development Advisor / Skills Trainer &amp; Assessor;            Scottish Qualifications Authority - Appointee (External Qualifications Verifier);            East Renfrewshire Council - Councillor;            The Q Guild of Butchers - Manager</p>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	<p>Please list: n/a</p>
<b>CONTRACTS</b>	
<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Please list: n/a</p>

HOUSES, LAND & BUILDINGS	
Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.	Please list: n/a
SHARES & SECURITIES	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Please list: n/a
GIFTS & HOSPITALITY	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list: n/a
NON-FINANCIAL INTERESTS	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list:  Educational Institute of Scotland – member Institute of Meat - member
OTHER	
Any other interests you have to declare.	Please list:

Signature: 

Name (Capitals): GORDON WALLACE

Date: 13/05/2021



## QMS BOARD REGISTER OF INTERESTS

Name: Professor Julie Fitzpatrick	
Correspondence Address: QMS, The Rural Centre, West Mains, Newbridge, EH28 8NZ	
Personal Interests: Personal shares portfolio with my husband managed by Brewin Dolphin	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<p>Please list:</p> <ul style="list-style-type: none"> <li>• CEO Moredun Group</li> <li>• Scientific Director of Moredun Research Institute</li> <li>• Director of Moredun Scientific</li> <li>• Chair in Food Security, College of Medical, Veterinary and Life Sciences, University of Glasgow</li> <li>• Director of the Animal and Plant Health Agency</li> <li>• Ministry of Business, Innovation and Enterprise, New Zealand</li> <li>• University of Surrey</li> </ul>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	<p>Please list:</p> <ul style="list-style-type: none"> <li>• Director of Pentlands Science Park</li> <li>• CEO of The Moredun Foundation</li> </ul>
<b>CONTRACTS</b>	

<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Please list:</p> <ul style="list-style-type: none"> <li>• Occasional contracts held with scientists at the Moredun Research Institute.</li> <li>• Discussing MOU relating to Scotch Beef PGI Performance and Traceability KTIF project with Sarah Millar, QMS.</li> </ul>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	<p>Please list:</p> <p>None</p>
<b>SHARES &amp; SECURITIES</b>	
<p>Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.</p>	<p>Please list:</p> <p>None</p>
<b>GIFTS &amp; HOSPITALITY</b>	
<p>Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.</p>	<p>Please list:</p> <p>None</p>
<b>NON-FINANCIAL INTERESTS</b>	

<p>Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.</p>	<p>Please list:</p> <ul style="list-style-type: none"> <li>• FRAgS</li> <li>• Chair UK Science Partnership for Animal and Plant Health</li> <li>• Chair of the Independent Scientific Panel of the Scottish Aquaculture Innovation Centre (SAIC)</li> <li>• Board member of SAIC</li> <li>• Member of the Directors Executive Committee of SEFARI</li> <li>• Board Member, Vistamilk, Ireland</li> <li>• Board Member, VIDO, Canada</li> <li>• Chair of SACIDS, SUA, Tanzania; UNZA, Zambia</li> </ul>
<p><b>OTHER</b></p>	
<p>Any other interests you have to declare.</p>	<p>Please list:</p> <p>None</p>

*Julie Fitzpatrick*

Signature:

Name (Capitals): **PROFESSOR JULIE FITZPATRICK**

Date: **12 May 2021**





## QMS BOARD REGISTER OF INTERESTS

Name: George Milne	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests: Fishing, Golf	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	Please list:
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship.</p> <p>Any investment in industry held by a charity for which you or a close family member is a Trustee.</p> <p>Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	Please list:
<b>CONTRACTS</b>	
<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Please list: QMS Farm assured scheme member</p>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	Please list:

SHARES & SECURITIES	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000	Please list:
GIFTS & HOSPITALITY	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list:
NON-FINANCIAL INTERESTS	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list:  NFUS member NSA member
OTHER	
Any other interests you have to declare.	Please list:

Signature:           george milne  
Name (Capitals): GEORGE MILNE  
Date: 8/6/21



## QMS BOARD REGISTER OF INTERESTS

Name: Kate Rowell	
Correspondence Address: QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
<p>Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.</p>	<p>Partner in J &amp; W Brown Chair of QMS Board member of South of Scotland Enterprise agency</p>
<b>RELATED UNDERTAKINGS</b>	
<p>Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship. Any investment in industry held by a charity for which you or a close family member is a Trustee. Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).</p>	
<b>CONTRACTS</b>	
<p>Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.</p>	<p>Member of QMS Farm Assurance scheme</p>
<b>HOUSES, LAND &amp; BUILDINGS</b>	
<p>Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.</p>	

SHARES & SECURITIES	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Shareholder in Lawrie & Symington
GIFTS & HOSPITALITY	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	
NON-FINANCIAL INTERESTS	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Honorary President of Peeblesshire Agricultural Society Chair of Peeblesshire Agricultural Discussion Society Regional board member NFUS Regional board member Moredun Member Royal College of Veterinary Surgeons Life Member RHASS CARAS associate
OTHER	
Any other interests you have to declare.	

Signature: *K.A. Rowell*

Name (Capitals): KATE ROWELL

Date: 03-06-2021



## QMS BOARD REGISTER OF INTERESTS

Name: <span style="float: right;">Scott Henderson</span>	
Correspondence Address : QMS, The Rural Centre West Mains, Newbridge, EH28 8NZ	
Personal Interests:	
<b>REMUNERATION</b>	
Any employment, self-employment, consultancy, partnership, directorship or position commission or fee-paid work for an industry or relevant body held by you or a close family member and which attracts regular or occasional payments in cash, recognition in any other form, or other benefit.	Please list: Beef Farmer
<b>RELATED UNDERTAKINGS</b>	
Unremunerated directorships where the company (or other undertaking) in question is a subsidiary or parent of a company (or other undertaking) in which you hold a remunerated directorship. Any investment in industry held by a charity for which you or a close family member is a Trustee. Any payment or other form of support or sponsorship from industry or other relevant body that benefits an organisation in which you or a close family member has an interest (for example, a grant or sponsorship of an academic post).	Please list: None
<b>CONTRACTS</b>	
Contracts with Quality Meat Scotland you have made as an individual, partner of a firm, or undertaking in which you are a director or in which you have shares.	Please list: QMS Farm Assurance
<b>HOUSES, LAND &amp; BUILDINGS</b>	
Any houses, land or buildings which you own or have any other right or interest which may be significant to, of relevance to, or bear upon, the work and operation of Quality Meat Scotland.	Please list: None

<b>SHARES &amp; SECURITIES</b>	
Any shares that you or a close family member have which constitute a holding in a company or organisation which may be significant to, or relevance to, or bear upon the work and operation of QMS. You should register interest if the nominal value of the share is i) greater than 1% of the issued share capital of the company or other body or ii) greater than £25,000.	Please list: None
<b>GIFTS &amp; HOSPITALITY</b>	
Any gifts or hospitality received during your term of office. You do not have to declare gifts under the value of £50, normal hospitality associated with your duties or gifts received on behalf of QMS.	Please list: None
<b>NON-FINANCIAL INTERESTS</b>	
Any membership role or holding of office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations that you or a close family member have with an interest or involvement in the work of the QMS. Any fellowship that you or a close family member holds and which is endowed by an industry or other relevant body.	Please list: Scottish Beef Association
<b>OTHER</b>	
Any other interests you have to declare.	Please list:

Signature:

Name (Capitals): W Scott Henderson

Date: 19/5/21