

Register of Commissioner and Appointed Member Interests

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The Register of Interests has been updated to reflect the Code of Conduct – February 2022¹, which is based on the new model code of conduct published in December 2021.

¹ Scottish Fiscal Commission (February 2022) Code of Conduct

Category One: Remuneration

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.4 - 4.12.

Commissioner	Organisation	Role
Professor Graeme Roy	University of Glasgow, College of Social Sciences	Professor of Economics, and Deputy Head of College
Professor Domenico Lombardi	Libera Università Internazionale degli Studi Sociali Guido Carli (LUISS University), Rome	Professor of Practice in Public Policy in the School of Government, and Director of the Policy Observatory
	Self Employed	Advisory activities in Italy and the rest of the EU
	Banca Monte dei Paschi di Siena SpA, Siena	Non-executive Director
Justine Riccomini	Tolley (Part of Lexis Nexis/ RELX Group)	Tax writer role
	Institute of Financial Accountants, Governance, Conduct and Disciplinary Panel	Member
Dr Eleanor Ryan	Glen Shuraig Consulting	Managing Director and majority owner undertaking management consultancy activities other than financial management for public sector and publicly-funded organisations in the UK and overseas
	Scottish Forestry, an executive agency of the Scottish Government	Non-executive Adviser

Appointed Member to the Audit and Risk Committee	Organisation	Role
Catriona McConnell	Barclays	Interim Head of Audit - Banking, Tesco Bank
Sarah Pumfrett	Runs a smallholding	Trading in agricultural produce
	Runs a small manufacturing business	Production of rosettes
	Agriculture and Horticulture Development Board ²	Independent Board Member, and Chair of Audit and Risk Assurance Committee
	Disclosure Scotland	Chair of Audit and Risk Committee
	UK Space Agency	Non-executive Board Member, and Chair of Audit and Risk Assurance Committee
	Security Industry Authority	Non-executive Board Member

Category Two: Other Roles

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.13 - 4.14.

Commissioner	Name of the Organisation	Nature of Business	Relationship to Company where you hold a remunerate position
Professor Graeme Roy	None	-	-
Professor Domenico Lombardi	None	-	-
Justine Riccomini	None	-	-
Dr Eleanor Ryan	None	-	-

 $^{^{\}rm 2}$ An executive non-departmental public body, sponsored by the UK Government's Department for Environment, Food and Rural Affairs.

Appointed Member to the Audit and Risk Committee	Name of the Organisation	Nature of Business	Relationship to Company where you hold a remunerate position
Catriona McConnell	None	-	-
Sarah Pumfrett	None	-	-

Category Three: Contracts

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.15 - 4.16.

Commissioner	Description of the contract and its duration
Professor Graeme Roy	None
Professor Domenico Lombardi	None
Justine Riccomini	None
Dr Eleanor Ryan	None

Appointed member to the Audit and Risk Committee	Description of the contract and its duration
Catriona McConnell	None
Sarah Pumfrett	None

Category Four: Election Expenses

Scottish Fiscal Commission Code of Conduct, Section 4, paragraph 4.17.

Commissioner	Description of election expenses
Professor Graeme Roy	None
Professor Domenico Lombardi	None
Justine Riccomini	None
Dr Eleanor Ryan	None

Appointed member to the Audit and Risk Committee	Description of election expenses
Catriona McConnell	None
Sarah Pumfrett	None

Category Five: Houses, Land and Buildings

Scottish Fiscal Commission Code of Conduct, Section 4, paragraphs 4.18-4.19.

Commissioner	Registerable house, land or building
Professor Graeme Roy	None
Professor Domenico Lombardi	None
Justine Riccomini	A commercial property in Bo'ness, Falkirk owned jointly with spouse, currently rented to a long-standing tenant, it is currently being marketed for sale
Dr Eleanor Ryan	None

Appointed member to the Audit and Risk Committee	Registerable house, land or building
Catriona McConnell	None
Sarah Pumfrett	None

Category Six: Interest in Shares and Securities

Scottish Fiscal Commission Code of Conduct, Section 4, paragraph 4:20.

Commissioner	Registered name of the company in which you hold shares
Professor Graeme Roy	Investment in shares and securities entirely through managed funds
Professor Domenico Lombardi	None
Justine Riccomini	None
Dr Eleanor Ryan	Investment in shares and securities entirely through managed funds

Appointed member to the Audit and Risk Committee	Registered name of the company in which you hold shares
Catriona McConnell	None
Sarah Pumfrett	None

Category Seven: Gifts and Hospitality

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.21.

Commissioner	Gifts received
Professor Graeme Roy	None
Professor Domenico Lombardi	None
Justine Riccomini	None
Dr Eleanor Ryan	None

Appointed Member to the Audit and Risk Committee	Gifts received
Catriona McConnell	None
Sarah Pumfrett	None

Category Eight: Non-Financial Interests

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.22.

Commissioner	Name of the organisation	Description of your interest
Professor Graeme Roy	Academy of Social Sciences	Fellow
	Institute for Fiscal Studies	Centre for the Microeconomic Analysis of Public Policy - Member, Advisory Board
	Royal Society of Edinburgh	Fellow
Professor Domenico Lombardi	Centro Studi Kypseli, Rome	Member, Board of Directors
Justine Riccomini	None	-
Dr Eleanor Ryan	None	-

Appointed Member to the Audit and Risk Committee	Organisation	Role
Catriona McConnell	None	-
Sarah Pumfrett	None	-

Category Nine: Close Family Members

Scottish Fiscal Commission Code of Conduct Section 4, paragraph 4.23.

Commissioner	Close family interests
Professor Graeme Roy	None
Professor Domenico Lombardi	None
Justine Riccomini	None
Dr Eleanor Ryan	None

Appointed Member to the Audit and Risk Committee	Close family interests
Catriona McConnell	None
Sarah Pumfrett	None

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