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# 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 2022<sup>1</sup>, which is based on the new model code of conduct published in December 2021.

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<sup>1</sup> 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                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Professor Graeme Roy</b> | University of Glasgow,<br>College of Social Sciences                    | Professor of Economics,<br>and Deputy Head of College                                                                                                                                                                                                                                                                                                   |
| <b>Dr Eleanor Ryan</b>      | Glen Shuraig Consulting                                                 | Managing Director and<br>majority owner undertaking<br>management consultancy<br>activities other than financial<br>management for public<br>sector and publicly funded<br>organisations in the UK and<br>overseas<br><br>This includes facilitation of a<br>1.5 hour External Advisory<br>Board session for Social<br>Security Scotland in 2026-<br>27 |
|                             | Scottish Forestry, an<br>executive agency of the<br>Scottish Government | Non-executive Adviser                                                                                                                                                                                                                                                                                                                                   |

| Appointed Member to the<br>Audit and Risk Committee | Organisation                           | Role                                                                                     |
|-----------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------------------|
| <b>Catriona McConnell</b>                           | Tesco Insurance and Money<br>Services  | Head of Audit - Operations<br>and Professional Practices                                 |
| <b>Sarah Pumfrett</b>                               | Runs a smallholding                    | Trading in agricultural<br>produce                                                       |
|                                                     | Runs a small manufacturing<br>business | Production of rosettes                                                                   |
|                                                     | Disclosure Scotland                    | Chair of Audit and Risk<br>Committee                                                     |
|                                                     | Security Industry Authority            | Non-executive Board<br>Member, and Chair of the<br>Audit and Risk Assurance<br>Committee |

## 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                     | -                  | -                                                            |
| Dr Eleanor Ryan      | None                     | -                  | -                                                            |

| 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                                         |
| 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                             |
| 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                                 |
| 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 |
| 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                                   | Royal Dutch Shell                                       |

## Category Seven: Gifts and Hospitality

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

| Commissioner         | Gifts received |
|----------------------|----------------|
| Professor Graeme Roy | 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 Economic Society       | Fellow                                                                          |
|                      | Royal Society of Edinburgh   | Fellow                                                                          |
| 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                   |
| Dr Eleanor Ryan      | None                   |

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

Scottish Fiscal Commission: Strategy, Governance, and Corporate Services

