**REGISTER OF INTEREST ENTRY 2023**  ****

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| **REGULATION BOARD** |
| **Interim CHAIR** |  |
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| **Bruce Beveridge**  | **1(a) Posts held in the ordinary course of employment or practice, or any business carried on by you** UK Group General Counsel, TUV SUD Limited**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** None**2. Contracts with ICAS** None**3. Any significant holdings of shares or securities held by you**None**4.** **Any licences held by you or your firm which are granted by ICAS** None |

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| **MEMBERS** |  |
| **Liz Breckenridge** | **(a) Posts held in the ordinary course of employment or practice, or any business carried on by you**Head of Commercial - Glasgow Kelvin College**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** None**2. Contracts with ICAS**Member of Regulation Board**3. Any significant holdings of shares or securities held by you** None4. **Any licences held by you or your firm which are granted by ICAS** None |
| **Shona Campbell** | **1(a) Posts held in the ordinary course of employment or practice, or any business carried on by you**Partner, Henderson Loggie LLP**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** Director/Treasurer Firsthand Lothian Company number SC140769, charity number SC020655 Treasurer Broughton Primary School Trust unincorporated charity SC044041**2. Contracts with ICAS**None**3. Any significant holdings of shares or securities held by you** None4. **Any licences held by you or your firm which are granted by ICAS**  Practising Certificate and Insolvency Permit |
| **Bernard Dunn** | **1(a) Posts held in the ordinary course of employment or practice or any business carried on by you** Client Director, TL Dallas & Co Ltd **1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** Chair of Trustees, EMP (Ethiopia Medical Project) Council Member ICAS / Member of Regulation Board / PNC Committee**2. Contracts with ICAS**None**3. Any significant holdings of shares or securities held by you** No -- small % held ( circa 1%) in T L Dallas & Co Ltd**4.** **Any licences held by you or your firm which are granted by ICAS**None |
| **Trisha McAuley** | **1(a) Posts held in the ordinary course of employment or practice, or any business carried on by you**Owner and Director of McAuley and Policy Management Ltd**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector*** Member, ORR Consumer Expert Panel
* Independent Chair, SSEN Inclusive Services Panel
* Scotland Board Member, Transport Focus
* Independent Chair, Connections and Use of Systems Panel
* Independent Chair, Grid Code Review Panel
* Board Member, Energy Action Scotland
* Chair, National Grid Electricity Transmission Independent User Group
* Chair, National Grid Gast Transmission Independent User Group
* Member, Scottish Energy Networks Strategic Leadership Group
* Independent Chair, Strategic Panel for the Business Retail Water Market in England

**2. Contracts with ICAS**Member of Regulation Board**3. Any significant holdings of shares or securities held by you** 50% shareholder in McAuley Policy and Management Ltd 4. **Any licences held by you or your firm which are granted by ICAS** None |
| **Colin McClatchie** | **1(a) Posts held in the ordinary course of employment or practice or any business carried on by you**Chairman, President**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector**None **2. Contracts with ICAS**None**3. Any significant holdings of shares or securities held by you**None **4. Any licences held by you or your firm which are granted by ICAS**None |
| **Bruce Minto** | **1(a) Posts held in the ordinary course of employment or practice, or any business carried on by you** Solicitor and Chair Dickson Minto WS**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** Member of RSE Council**2. Contracts with ICAS**Chair Investigation BoardDickson Minto WS from time to time provides legal services to ICAS on an arm’s length basis**3. Any significant holdings of shares or securities held by you**None4. **Any licences held by you or your firm which are granted by ICAS**None |
| **Nick Lander** | **1(a) Posts held in the ordinary course of employment or practice or any business carried on by you**Director, Volvere plc (AIM: VLE)Partner, D2L Partners LLPChair, We Are Beer Limited**1(b) Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector** Special Sergeant, Kent Police**2. Contracts with ICAS**None**3. Any significant holdings of shares or securities held by you**  Beneficial owner of a private investment portfolio in a range of, principally public, companies.**4. Any licences held by you or your firm which are granted by ICAS**None |