

Agency Board Members Register of Interests

Scottish Environment Protection Agency

BOARD MEMBER: Franceska van Dijk

DATE OF COMPLETION/UPDATE: 15 August 2016

SIGNATURE: Signed by Franceska van Dijk on 27 September 2016

<u>Registerable Interest</u>	<u>Description of Interest</u>	<u>Detail of the Interest (if none, state 'none')</u>
REMUNERATION	Employment or self employment (include registered name of the company, nature of business and nature of post held)	Employed as a board member of SEPA – Scotland’s environmental regulator
	Holding an office (include office held, name of organisation, nature and regularity of business)	None
	As a director of an undertaking (include the registered name of the undertaking in which the directorship is held and the nature of the applicable business)	Director One Stone Advisors Ltd International sustainability strategy and communications specialists Director The Dividend Strategies Ltd Sustainability strategy consultants Both companies include Scottish clients in their portfolios.
	As a partner in a firm (include registered name of the company and nature of business)	None

<u>Registerable Interest</u>	<u>Description of Interest</u>	<u>Detail of the Interest (if none, state 'none')</u>
	Undertaking a trade, profession or vocation or any other work	None
ANY ALLOWANCE RECEIVED THROUGH MEMBERSHIPS OF AN ORGANISATION	All payments such as honoraria and including a statement of whether expenses are paid or not	None
RELATED UNDERTAKINGS	A description of a directorship that is not remunerated but is of a company which is a parent or subsidiary of a company or undertaking which pays remuneration (include name of subsidiary or parent company or other undertaking and the nature of its business)	None
CONTRACTS	A description of any contract (including its duration but excluding the consideration) which is made between the public body of which you are a member and a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares.	None
HOUSES LAND AND BUILDINGS	A description of any rights of ownership or other interests that	None

	may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.	
SHARES AND SECURITIES	A description, but not value, of shares or securities in a company, undertaking or organisation that may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body (including the registered name of the company in which you hold shares)	None
GIFTS AND HOSPITALITY	Details of any gifts and hospitality received within your current term of appointment of office should be registered on a separate Gifts and Hospitality form.	
NON-FINANCIAL INTERESTS	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:-	
	a) Other public bodies	None
	b) clubs, societies and organisations	None
	c) trades unions	None
	d) voluntary organisations	None