

## Agency Board Members Register of Interests

### Scottish Environment Protection Agency

**BOARD MEMBER:** Prof Keith Nicholson

**DATE OF COMPLETION/UPDATE:** 27 March 2018

**SIGNATURE:** Signed by Keith Nicholson on 30 April 2018

| <b><u>Registerable Interest</u></b> | <b><u>Description of Interest</u></b>  | <b><u>Detail of the Interest (if none, state 'none')</u></b>                                      |
|-------------------------------------|--|---|
| <b>REMUNERATION</b>                 | Employment or self employment (include registered name of the company, nature of business and nature of post held)   | <b>None</b>   |
|                                     | Holding an office (include office held, name of organisation, nature and regularity of business)   | <b>Chairman Revenue Scotland –Scotland's tax authority for devolved taxes ( 3 days per month)</b> |
|                                     | 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) | <b>Director, 55 North Network Ltd, Business &amp; Technical Advisory Services</b>                 |
|                                     | As a partner in a firm (include registered name of the company and nature of business)   | <b>None</b>   |

| <b><u>Registerable Interest</u></b>                                  | <b><u>Description of Interest</u></b>  | <b><u>Detail of the Interest (if none, state 'none')</u></b>  |
|--|--|---|
|  | Undertaking a trade, profession or vocation or any other work  | <b>None</b>   |
| <b>ANY ALLOWANCE RECEIVED THROUGH MEMBERSHIPS OF AN ORGANISATION</b> | All payments such as honoraria and including a statement of whether expenses are paid or not   | <b>Board Member Scottish Funding Council - £11500 per annum – expenses paid<br/>Board Member SEPA - £6500 per annum – expenses paid<br/>Chair Revenue Scotland - £385 per day (approx 3 days per month)</b> |
| <b>RELATED UNDERTAKINGS</b>  | 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)       | <b>Chairman, Cyber Security Scotland</b>  |
| <b>CONTRACTS</b>   | 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. | <b>None</b>   |
| <b>HOUSES LAND AND BUILDINGS</b>                                     | A description of any rights of ownership or other interests that   | <b>None</b>   |

|                                |  |   |
|--------------------------------|--|---|
|                                | may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.   |   |
| <b>SHARES AND SECURITIES</b>   | 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) | <b>None</b>   |
| <b>GIFTS AND HOSPITALITY</b>   | 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.   |   |
| <b>NON-FINANCIAL INTERESTS</b> | 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   | <b>None</b>   |
|                                | b) clubs, societies and organisations  | <b>Individual Member Historic Scotland</b>  |
|                                | c) trades unions   | <b>Member of Prospect</b>   |
|                                | d) voluntary organisations   | <b>Non-executive Director, North Highland Regeneration Fund<br/>Institute of Directors, Highland &amp; Islands Committee Member</b> |