

Agency Board Members Register of Interests

Scottish Environment Protection Agency

BOARD MEMBER: Francesca van Dijk

DATE OF COMPLETION/UPDATE: 30 May 2018

SIGNATURE: Signed by Francesca van Dijk on 30.05.18

<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)	Chair Macaulay Development Trust – The MDT is a charity which supports research into the sustainable use of land and natural resources – this is not remunerated Member, Advisory Committee to the Better World Fund of Montanaro Asset Management – The fund focuses on small and mid-cap companies delivering on the Sustainable Development Goals (SDGs). Fran van Dijk provides advice on investment strategy alignment with the SDGs and on investee companies sustainability performance and reporting.
	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.

<u>Registerable Interest</u>	<u>Description of Interest</u>	<u>Detail of the Interest (if none, state 'none')</u>
	As a partner in a firm (include registered name of the company and nature of business)	None
	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 may be significant to, of relevance to, or bear upon, the work or operation of the devolved public body.	None
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