

**NATIONAL MUSEUMS SCOTLAND
BOARD OF TRUSTEES**

ETHICAL STANDARDS IN PUBLIC LIFE

REGISTER OF INTEREST FOR DEVOLVED PUBLIC BODIES

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REGISTERABLE INTEREST

Category One

Remuneration (Code Section 4.3 – 4.11)

A description of -

- (a) remuneration received by virtue of being:
 - (i) employed or self-employed;
 - (ii) the holder of an office;
 - (iii) a director of an undertaking;
 - (iv) a partner in a firm; and
 - (v) involved in undertaking a trade, profession, vocation or any other work.
- (b) any allowance received in relation to membership of any organisation.
- (c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation.
- (d) the nature and regularity of the work that is remunerated.
- (e) the name of the directorship and the nature of the applicable business.

CHAIRMAN: HICL INFRASTRUCTURE COMPANY LTD

DIRECTOR: HERALD INVESTMENT TRUST PLC

Category Two

Related undertakings (Code Section 4.12 – 4.14)

A description of a directorship that is not itself remunerated, but is of a company or undertaking which is a parent or subsidiary of a company or undertaking which pays remuneration.

CHAIRMAN: SCOTTISH FUTURES TRUST

CHAIRMAN: INFRASTRUCTURE COMMISSION FOR SCOTLAND
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Category Three

Contracts (Code Section 4.15 – 4.16)

A description of the nature and duration, but not the price of a contract which is not fully implemented where:

- (a) goods and services are to be provided, or works are to be executed for the devolved public body.
- (b) any responsible person has a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a business or undertaking, in such goods and services.

NONE

Category Four

Houses, land and buildings (Code Section 4.17 – 4.18)

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

Category Five

Shares and securities (Code Section 4.19 – 4.20)

A description, but not the 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.

NONE

Category Six

Non-financial interests (Code Section 4.21 – 4.22)

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) clubs, societies and organisations;
- (c) trades unions; and
- (d) voluntary organisations.

NONE

Category Seven

Gifts and Hospitality (Code Section 3.3 – 3.7)

A description of any gifts or hospitality received.

NONE