

## Board Members - Declaration of Interests

This form is issued in accordance with the requirements of the Ethical Standards in Public Life etc. (Scotland) Act 2000, and will be used to compile the Register of Board Members' Interests.

There are six categories of interest: remuneration; related undertakings; contracts; houses, land and buildings; shares and securities; and non-financial interests. If you have no registerable interests, you are still required to submit the form, but you should simply answer "None" to all the questions asked.

**Name of Board Member: George Walker**

Registerable Interest	Description of interest	Entry (please state None where applicable)
Remuneration	<p>A description of -</p> <p>(a) remuneration received by virtue of being -</p> <ul style="list-style-type: none"> <li>(i) employed or self-employed;</li> <li>(ii) the holder of an office;</li> <li>(iii) a director of an undertaking;</li> <li>(iv) a partner in a firm; and</li> <li>(v) involved in undertaking a trade, profession, vocation or any other work;</li> </ul> <p>(b) any allowance received in relation to membership of any organisation;</p> <p>(c) the name, and registered name if different, and nature of any applicable employer, self-employment, business, undertaking or organisation;</p> <p>(d) the nature and regularity of the work that is remunerated; and</p> <p>(e) the name of the directorship and the nature of the applicable business.</p>	<p>Scottish Housing Regulator Chair</p> <p>Caledonia Social Care Ltd Chair (provides care at home to elderly people with dementia)</p> <p>Self-employed – business consulting</p>

Related Undertakings	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.	None
Contracts	A description of the nature and duration, but not the price of, of a contract which is not fully implemented where - (a) goods and services are to be provided to, or works are to be executed for, the Scottish Housing Regulator; and (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
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 Scottish Housing Regulator.	Whilst not in the social housing sector – I own one buy-to-let property.
Shares and Securities	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 Scottish Housing Regulator.	I own shares in the following property and infrastructure companies. To my knowledge none are involved in social housing: <ul style="list-style-type: none"> <li>• 3i infrastructure PLC</li> <li>• HICL Infrastructure Co. PLC</li> <li>• F&amp;C UK Real Estate Investments Ltd</li> <li>• Standard Life Investments Property Income Trust Ltd</li> <li>• GCP Student Living PLC</li> <li>• Empiric Student Living PLC</li> </ul>

<p>Non-Financial interests</p>	<p>A description of such interests as may be significant to, of relevance to, or bear upon, the work or operation of the Scottish Housing Regulator, including membership of or office in –</p> <ul style="list-style-type: none"> <li>(a) other public bodies;</li> <li>(b) clubs, societies and organisations;</li> <li>(c) trade unions, and</li> <li>(d) voluntary organisations.</li> </ul>	<ul style="list-style-type: none"> <li>• Member of the Institute of Directors</li> <li>• Trustee and Treasurer of Waverley Care Scotland (a Scottish chariting supporting people with blood borne viruses)</li> <li>• Personal friendships with Mrs Shulah Allan – Committee member Prospect Housing and Julie McDowell Board member Blackwood Homes &amp; Care</li> </ul>
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Signature: **George Walker**