## **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.

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.

Registerable Interest	Description of interest	Entry (please state None where applicable)
Remuneration	<ul> <li>Any work for which I receive, or expect to receive, payment. I have a registrable interest where I receive remuneration by virtue of being:</li> <li>a) employed;</li> <li>b) self-employed;</li> <li>c) the holder of an office;</li> <li>d) a director of an undertaking;</li> <li>e) a partner in a firm;</li> <li>f) appointed or nominated by my public body to another body; or</li> <li>g) engaged in a trade, profession or vocation or any other work.</li> </ul>	<ul> <li>Chair - Scottish Housing Regulator Responsible for regulation of social housing providers in Scotland.</li> <li>Self-employed – business consulting</li> <li>Non-Executive Board member – The Pensions Regulator</li> <li>Chair Social Investment Scotland</li> </ul>
Other Roles	Any unremunerated directorships where the body in question is a subsidiary or parent company of an undertaking in which I hold a remunerated directorship.	None
Contracts	<ul> <li>I (or a firm in which I am a partner, or an undertaking in which I am a director or in which I have shares of a value as described in paragraph 4.19 below) have made a contract with my public body:</li> <li>a) under which goods or services are to be provided, or works are to be executed; and</li> <li>b) which has not been fully discharged.</li> </ul>	None

## Name of Board Member: George Walker

	A registrable interest where Leven or house creativest	Lowe and hun to let property which is no
Houses, Land and	A registrable interest where I own or have any otherright	I own one buy-to-let property which is no
buildings	or interest in houses, land and buildings, which may be	connected to social housing.
	significant to, of relevance to, or bear upon, the work and	
	operation of my public body.	
Interest in Shares and	I have a registerable interest which is significant to, of	None of relevance
Securities	relevance to, or bear upon, the work and operation of the	
	public body where:	
	a) I own or have an interest in more than 1% of the	
	issued share capital of the company or other body; or	
	b) Where, at the relevant date, the market value of any	
	shares and securities (in any one specific company or	
	body) that I own or have an interest in is greater than	
	£25,000.	
	Other interests such as membership or holding office in	Personal friendships with:
Non-Financial	other public bodies, companies, clubs, societies and	Mrs Shulah Allan – Committee member
interests	organisations such as trades unions and voluntary	Prospect Housing; and
	organisations, are registered and described, which	Julie McDowell Chair Blackwood Homes &
	members of the public with knowledge of the relevant	Care.
	facts might reasonably think could influence my actions,	
	speeches, votes or decision-making in my public body	
	(this includes its Committees and memberships of other	
	organisations to which I have been appointed or	
	nominated by my public body).	
Close family	The interests of any close family member who has	None
Members	transactions with my public body or is likely to have	
	transactions or do business with it.	

Gifts & Hospitality - I understand the requirements of paragraphs 3.13 to 3.21 of the code of conduct regarding gifts and hospitality. As I will not accept any gifts or hospitality, other than under the limited circumstances allowed, I understand there is no longer the need to register any.

Signature: George Walker