

ACCOUNTS COMMISSION FOR SCOTLAND
NOTICE OF MEMBER'S INTERESTS – 2019/20
SHEILA GUNN

| 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 - 1</p> <p style="margin-left: 20px;">(i) employed or self-employed;</p> <p style="margin-left: 20px;">(ii) the holder of an office;</p> <p style="margin-left: 20px;">(iii) a director of an undertaking;</p> <p style="margin-left: 20px;">(iv) a partner in a firm; or</p> <p style="margin-left: 20px;">(v) involved in undertaking a trade, profession, vocation or any other work;</p> <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, partnership, 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>Vice-Chair and Non-Executive Director, Wheatley Housing Group Ltd -Parent company of 6 housing associations, 2 care companies, 1 property management and property development company,(15 days per annum).</p> <p>Chair, Wheatley Solutions Ltd - back office service company for Wheatley Group {15 days per annum)</p> <p>Non Executive Director, Wheatley Foundation - charitable foundation, part of Wheatley Group. (4 days per annum)</p> <p>Non-Executive Director, Lowther Homes (formerly Your Place Property Management Ltd)- property management and property development company (4 days per annum).</p> <p>Phoenix Life - Member of Board Independent Governance Committee- pension provider (8 days per annum)</p> <p>Standard Life - Member of Board Independent Governance Committee- pension provider (8 days per annum)</p> |

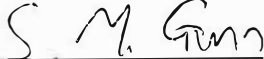
¹ The Commission Members' Code of Conduct sets out that the amount of remuneration does not require to be registered and remuneration received as a member does not have to be registered.

| | | |
|--|--|---|
| | | <p>Member of Ethics Board of Institute of Chartered Accountants in Scotland (ICAS) promotion of professional excellence in CA's - regulatory of CA's (5 days per annum)</p> <p>Member of Chartered Banker Institute- deals with professionalism and conduct amongst members (5 days per annum).</p> |
|--|--|---|

| Registerable interest | Description of interest | Entry (please state NONE where applicable) |
|----------------------------|--|--|
| Related undertakings | The name and 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 | <p>A description of the nature and duration, but not the price of, of a contract which is not fully implemented where -</p> <p>(a) goods and services are to be provided to, or works are to be executed for, the devolved public body; and</p> <p>(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.</p> | 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 |

| Registerable interest | Description of interest | Entry (please state NONE where applicable) |
|-------------------------|--|--|
| Shares and securities | <p>A description, but not the value, of shares in a company or other body where:</p> <p>(a) the interest in the shares may be significant to, of relevance to, or bear upon, the work or operation of the Commission; and</p> <p>(b) the nominal value of the shares is greater than:</p> <p style="padding-left: 40px;">(i) 1% of the issued share capital of the company or other body; or</p> <p style="padding-left: 40px;">(ii) £25,000.</p> | None |
| Non-financial interests | <p>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 -</p> <p style="padding-left: 40px;">(a) other public bodies;</p> <p style="padding-left: 40px;">(b) clubs, societies and organisations;</p> <p style="padding-left: 40px;">(c) trade unions, and</p> <p style="padding-left: 40px;">(d) voluntary organisations.</p> | None |

Name: Sheila Gunn

Signature: 

Date: 11/04/2019