

NOTICE OF INTERESTS FOR MEMBERS & DIRECTORS – 2025/26

Carol Evans

| Registerable interest | Description of interest | Entry (please state NONE where applicable) |
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| <p>Remuneration</p> | <p>A description of –</p> <p>(a) remuneration received by virtue of being –</p> <p>(i) employed or self-employed; (ii) the holder of an office;</p> <p>(iii) a director of an undertaking; (iv) a partner in a firm; or</p> <p>(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>Non-Executive Director of Food Standards Scotland – July 2021 to present</p> <p>Non-Executive Director Skills Development Scotland – Jan 2018 (reappointed Jan 2022) to present</p> <p>Non-Executive Director SEPA – Jan 15th 2024 to present</p> |

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| | <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> | |
| 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 |
| 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 | Shares in AstraZeneca Pharmaceuticals |

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| | relevance to, or bear upon, the work or operation of the devolved public body. | |
| 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>(a) other public bodies;</p> <p>(b) clubs, societies and organisations;</p> <p>(c) trade unions, and</p> <p>(d) voluntary organisations.</p> | <p>Chair of Friends of Cedarbank Charity - September 2020 to present</p> <p>Chair of Cedarbank School Parent Council – September 2020 to present</p> |
| Related Party Disclosures | A description of any related party transactions that you were aware of in the past year. | NONE |

Name: Carol Evans

Signature: *Carol Evans*

Date: 27 January 2025