



## REGISTER OF BOARD MEMBERS FINANCIAL AND OTHER INTERESTS

*This form should be completed after reading sections 4 & 5 of the Code of Conduct*

Name of Board Member: Geoffrey BANN

**Category One: Remuneration** (please read sections 4.4-4.12 of the Code of Conduct)

You have a Registerable Interest where you receive remuneration by virtue of being

- Employed;
- Self-employed;
- The holder of an office;
- A director of an undertaking;
- A partner in a firm; or
- Undertaking a trade, profession or vocation or any other work.

Please fill in details below

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SOLICITOR AND PARTNER IN  
ADAMS WHITE, SOLICITORS  
KENNOX HOUSE, JUNIPER 3  
ALMONDVALE BOULEVARD  
ET15 6QJ  
.....

Board Members must ensure that all amendments to their interests are registered as soon as they occur. The Register of Interests is made available to interested parties upon requested and will be placed on the Community Justice Scotland website

**Category Two: Related Undertakings** (please read sections 4.13-4.15 of the Code of Conduct)

You must register any directorships held which are themselves not remunerated but where the company (or the undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship.

Please fill in details below

A graph illustrating a function's behavior. A concave curve starts at a point on the vertical axis and increases as it moves to the right. The curve is positioned above five horizontal dotted lines, which represent different levels or thresholds. This visualizes how the function's value increases more rapidly than a linear function over a certain range.

**Category Three: Contracts** (please read sections 4.16-4.17 of the Code of Conduct)

You have a registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value) have made a contract with the Community Justice Scotland.

Please fill in details below

**Category Four: Houses, Land and Buildings** (please read sections 4.18-4.19) of the Code of Conduct)

You have a registerable interest where you own or have any other interest in houses, land and buildings, which may be significant to, or bear upon, the work and operation of the body to which you are appointed.

Please fill in details below

A black arrow points diagonally upwards from the bottom-left towards the top-right. It is positioned centrally within a bounding box defined by a dashed rectangular frame.

**Category Five: Interest in Shares and Securities** (please read section 4.20 of the Code of Conduct)

You have a registerable interest where you have an interest in share which constitute a holding in a company or organisation which may be significant to, of relevance to, or bear upon, the work and operation of Community Justice Scotland. You are not required to register the value of such interests.

Please fill in details below

A black arrow points from the bottom-left towards the top-right, representing a positive slope or direction.

**Category Six: Gifts and Hospitality** (please read sections 4.21 of the Code of Conduct)

You must register the details of any gifts or hospitality received within your current term of office. This record will be available for public inspection. It is not however necessary to record any gifts or hospitality as described in para 3.7 (a) to (c) of the code of conduct.

**Category Seven: Non-Financial Interests** (please read sections 4.22-4.23 of the Code of Conduct)

You may also have a registerable interest if you have non-financial interests which may be significant to, or of relevance to, or bear upon, the work and operation of Community Justice Scotland. It is important that the relevant interest such as membership or holding office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations, are registered and described.

Please fill in details below

MEMBER OF  
FACULTY OF WEST LOWELL SURGEONS

Board Member Signature: ..... 

Date: ..... 26.7.17





## REGISTER OF BOARD MEMBERS FINANCIAL AND OTHER INTERESTS

*This form should be completed after reading sections 4 & 5 of the Code of Conduct*

Name of Board Member: LINDA BENDLE

**Category One: Remuneration** (please read sections 4.4-4.12 of the Code of Conduct)

You have a Registerable Interest where you receive remuneration by virtue of being

- Employed;
- Self-employed;
- The holder of an office;
- A director of an undertaking;
- A partner in a firm; or
- Undertaking a trade, profession or vocation or any other work.

Please fill in details below

Employed - The Key Place - Managing Director.

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Board Members must ensure that all amendments to their interests are registered as soon as they occur. The Register of Interests is made available to interested parties upon requested and will be placed on the Community Justice Scotland website

**Category Two: Related Undertakings** (please read sections 4.13-4.15 of the Code of Conduct)

You must register any directorships held which are themselves not remunerated but where the company (or the undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship.

Please fill in details below

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**Category Three: Contracts** (please read sections 4.16-4.17 of the Code of Conduct)

You have a registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value) have made a contract with the Community Justice Scotland.

Please fill in details below

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**Category Four: Houses, Land and Buildings** (please read sections 4.18-4.19) of the Code of Conduct)

You have a registerable interest where you own or have any other interest in houses, land and buildings, which may be significant to, or bear upon, the work and operation of the body to which you are appointed.

Please fill in details below

**Category Five: Interest in Shares and Securities** (please read section 4.20 of the Code of Conduct)

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Please fill in details below

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**Category Six: Gifts and Hospitality** (please read sections 4.21 of the Code of Conduct)

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**Category Seven: Non-Financial Interests** (please read sections 4.22-4.23 of the Code of Conduct)

You may also have a registerable interest if you have non-financial interests which may be significant to, or of relevance to, or bear upon, the work and operation of Community Justice Scotland. It is important that the relevant interest such as membership or holding office in other public bodies, clubs, societies and organisations such as trade unions and voluntary organisations, are registered and described.

Please fill in details below

Member - Shelter Scotland Committee -  
voluntary.

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**Board Member Signature:** Linda Bensle

**Date:** 26/7/17





## REGISTER OF BOARD MEMBERS FINANCIAL AND OTHER INTERESTS

This form should be completed after reading sections 4 & 5 of the Code of Conduct  
01/09/2016 → 31/03/2017

Name of Board Member: Jean Courte CBE

**Category One: Remuneration** (please read sections 4.4-4.12 of the Code of Conduct)

You have a Registerable Interest where you receive remuneration by virtue of being

- Employed;
- Self-employed;
- The holder of an office;
- A director of an undertaking;
- A partner in a firm; or
- Undertaking a trade, profession of vocation or any other work.

Please fill in details below

.....DIRECTOR, CATALYST CONSULTING.....

.....CHAIR, ADVISORY AUDIT BOARD, SCOTTISH PARLIAMENTARY  
CORPORATE BODY.....

.....CHAIR, ADVISORY AUDIT BOARD, SCOTTISH COMMISSIONER  
FOR CHILDREN & YOUNG PEOPLE.....

.....CHAIR, ADVISORY AUDIT BOARD, SCOTTISH INFORMATION  
COMMISSIONER.....

.....CHAIR, ADVISORY AUDIT BOARD, ETHICAL STANDARDS  
COMMISSIONER.....

.....CHAIR, ADVISORY AUDIT BOARD, SCOTTISH HUMAN  
RIGHTS COMMISSIONER.....

.....MEMBER, AUDIT & ADVISORY COMMITTEE, SCOTTISH  
PUBLIC SECTOR OMBUDSMAN.....

Board Members must ensure that all amendments to their interests are registered as soon as they occur. The Register of Interests is made available to interested parties upon requested and will be placed on the Community Justice Scotland website

**Category Two: Related Undertakings** (please read sections 4.13-4.15 of the Code of Conduct)

You must register any directorships held which are themselves not remunerated but where the company (or the undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship.

Please fill in details below

N/A

**Category Three: Contracts** (please read sections 4.16-4.17 of the Code of Conduct)

You have a registerable interest where you (or a firm in which you are a partner, or an undertaking in which you are a director or in which you have shares of a value) have made a contract with the Community Justice Scotland.

Please fill in details below

Mrs

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**Category Four: Houses, Land and Buildings** (please read sections 4.18-4.19) of  
the Code of Conduct)

You have a registerable interest where you own or have any other interest in houses,  
land and buildings, which may be significant to, or bear upon, the work and operation  
of the body to which you are appointed.

Please fill in details below

N/A

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**Category Five: Interest in Shares and Securities** (please read section 4.20 of the  
Code of Conduct)

You have a registerable interest where you have an interest in share which  
constitute a holding in a company or organisation which may be significant to, of  
relevance to, or bear upon, the work and operation of Community Justice Scotland.  
You are not required to register the value of such interests.

Please fill in details below

N/A

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**Category Six: Gifts and Hospitality** (please read sections 4.21 of the Code of Conduct)

You must register the details of any gifts or hospitality received within your current term of office. This record will be available for public inspection. It is not however necessary to record any gifts or hospitality as described in para 3.7 (a) to (c) of the code of conduct.

N.J.Rx

**Category Seven: Non-Financial Interests** (please read sections 4.22-4.23 of the Code of Conduct)

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Please fill in details below

CHAR ENRICK TRUST

CHAIR, GLASGOW MEDICAL NURSING TRUST

TRUSTEE, BELLAHOLMSON TRUST

Board Member Signature: Jeanneaps

Date: 26 July 2017





## REGISTER OF BOARD MEMBERS FINANCIAL AND OTHER INTERESTS

*This form should be completed after reading sections 4 & 5 of the Code of Conduct*

Name of Board Member: SOLARD McCARTY.

**Category One: Remuneration** (please read sections 4.4-4.12 of the Code of Conduct)

You have a Registerable Interest where you receive remuneration by virtue of being

- Employed;
- Self-employed;
- The holder of an office;
- A director of an undertaking;
- A partner in a firm; or
- Undertaking a trade, profession or vocation or any other work.

Please fill in details below

DIRECTOR OF MCCARTY AND COMPANY LIMITED

CONSULTANT WITH RUSSELL, ABSEN & McCAFFREY.

CONSULTANT WITH PHILIP DOWD SOLICITORS.

MEMBER OF DISCIPLINARY & PUPIL COMMITTEE OF  
ASSOCIATION OF ACCOUNTANTS, CERTIFIED ACCOUNTANTS

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Please fill in details below

NJP

**Category Three: Contracts** (please read sections 4.16-4.17 of the Code of Conduct)

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Please fill in details below

N/r

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**Category Four: Houses, Land and Buildings** (please read sections 4.18-4.19) of the Code of Conduct)

You have a registerable interest where you own or have any other interest in houses, land and buildings, which may be significant to, or bear upon, the work and operation of the body to which you are appointed.

Please fill in details below

*M/P* .....

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**Category Five: Interest in Shares and Securities** (please read section 4.20 of the Code of Conduct)

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Please fill in details below

*M/P* .....

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**Category Six: Gifts and Hospitality** (please read sections 4.21 of the Code of Conduct)

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**Category Seven: Non-Financial Interests** (please read sections 4.22-4.23 of the Code of Conduct)

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Please fill in details below

## HONORARY MEMBER OF SENIOR BAR ASSOCIATION.

Board Member Signature: 

Date: 26/7/17





## REGISTER OF INTERESTS OF MEMBERS

Member's name: Karyn McCluskey

Date on which last updated:

Period of current appointment:  
Permanent

Remuneration:

Related undertakings:

Contracts:

Houses, Land & Buildings:

Interest in Shares & Securities:

Gifts & Hospitality:

Non-financial interests:

Scottish Professional Football League  
non exec director  
Simon Community Scotland – Board  
Member  
Medics Against Violence – Board  
member

Member's Signature:

A handwritten signature in black ink that reads "Karyn McCluskey". The signature is fluid and cursive, with "Karyn" on the top line and "McCluskey" on the bottom line.

Date:

A handwritten date in black ink that reads "12 July 17". The date is written in a cursive style, with "12" and "July" on the top line and "17" on the bottom line.





## REGISTER OF BOARD MEMBERS FINANCIAL AND OTHER INTERESTS

*This form should be completed after reading sections 4 & 5 of the Code of Conduct*

Name of Board Member: GLENYS WATT

**Category One: Remuneration** (please read sections 4.4-4.12 of the Code of Conduct)

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- Employed;
- Self-employed;
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- A director of an undertaking;
- A partner in a firm; or
- Undertaking a trade, profession of vocation or any other work.

Please fill in details below

Freelance consultant (self-employed)

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Please fill in details below

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**Category Three: Contracts** (please read sections 4.16-4.17 of the Code of Conduct)

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Please fill in details below

.....n/c.....  
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**Category Four: Houses, Land and Buildings** (please read sections 4.18-4.19) of the Code of Conduct)

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n/a

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Please fill in details below

n/c

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Please fill in details below

Director (Chair) Board of Trustees, HitchKicks.

Director (Chair) Board of Trustees, The Restoration Trust.

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Board Member Signature: ..... Conny's Art .....

Date: ..... 26/7/17 .....

