

## Scottish Prison Service Registration of Interests

Management Team								
Member Name	Date Updated	Remuneration	Related Undertakings	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interests	Acceptance of Gifts or Hospitality
Teresa Medhurst	12/03/2024	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Linda Pollock	12/03/2024	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Allister Purdie	14/03/2024	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Gerry O'Donnell	14/03/2024	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sue Brookes	18/03/24	N/A	N/A	N/A	N/A	N/A	Elder in Church of Scotland	N/A
Adam Jobson	13/03/2024	N/A	N/A	N/A	N/A	N/A	My partner is a Legal Director at Addleshaw Goddard LLP and she specialises in public sector infrastructure capital projects including PFI,	N/A

							<p>procurement and asset management.</p> <p>I can confirm that she is not involved in any projects related to SPS and if a live conflict emerges, I will immediately declare this.</p> <p>Further, I will remove myself from all procurement processes which involve the awarding of contracts for legal services.</p>	
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Non-Executive Directors								
Member Name	Date Updated	Remuneration	Related Undertakings	Contracts	Houses, Land and Buildings	Shares and Securities	Non-Financial Interests	Acceptance of Gifts or Hospitality
Ann McKechin	12/03/2024	Vice Chair/Non-executive Director, Public Health Scotland(part-time) Lay Member, General Optical Council Hearings Panel (part time ad hoc) Lay Member, General Chiropractic Council Hearings Panel (part time ad hoc) Non-executive Director, Smart Energy GB, 1 Alfred Mews London W1T 7AA (administers UK smart meter campaign) (part time) Associate Consultant, Bruce Tait Associates, Jubilee House, Forthside Way, Stirling FK8 1QZ (charity sector consultants' /recruitment agency)	N/A	N/A	N/A	N/A	Trustee/Director, EMMS International Member of Prospect trade union Member of the Scottish Labour Party Member of the Co-operative Party Member of the Law Society of Scotland	N/A

		(freelance contract – ad hoc)						
Gill Stillie	18/03/24	Children First	Ministerial appointment safeguarder Scottish government/Children First.	N/A	Home Owner	N/A	N/A	N/A
Stephen Uphill	20/03/2024	Employed: Executive Director of Finance & Operations at The Law Society of Scotland	N/A	N/A	N/A	N/A	Treasurer – Linlithgow & District 41 Club	N/A
Ian Harley	26/03/2024	Fulltime employee of Bupa Insurance Services Limited which provides health insurance. Member of the executive team.  Unaware of any direct interaction with SPS.  Remunerated for my non-exec work with SPS.	N/A	N/A	N/A	N/A	N/A	N/A
Lynne Clow	18/03/2024	Remunerated Non Executive roles with Ithaca Energy PLC and	N/A	Non – Executive Director contracts	N/A	Ithaca Energy PLC	N/A	N/A

		Highlands and Islands Airports Ltd.		with Ithaca Energy PLC and Highlands and Islands Airports Ltd				
John Evans	19/03/24	Deputy CEO- Borders Community Action  Chair of Scottish Credit and Qualifications Framework	Trustee of Leith Trust  Trustee of Leith Community Fund	N/A	N/A	FirstGroup	N/A	N/A
William Watson	Feb 2024	Chief Executive – SAMH Scottish Action for Mental Health, 51 Wilson Street, Glasgow,G1 1UZ	N/A	N/A	N/A	N/A	N/A	N/A